



SILVERLINE

CIN: L99999MH1992PLC066360

Date: 30th April' 2024

**To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.**

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Year ended on 31 March' 2024.

Scrip Code: 500389

Dear Sir,

With reference to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary Mr. Ritesh Sharma for the period from 01st April' 2023 till 31st March' 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

**Srinivasan Pattamadai
Managing Director
Din: 06938100**



Ritesh Sharma & Associates.
Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH' 2024

As informed by the Management of **Silverline Technologies Limited**, (having its Registered Office at UNIT 121, SDF IV, SEEPZ, ANDHERI (EAST), MUMBAI, Maharashtra, India, 400096, , and the authorized representative of **Link Intime India Private Limited., Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from **01st April' 2023** till **31st March' 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, entered into by the Company with the Stock Exchanges and based on the information provided by the RTA (Link Intime India Private Limited), I hereby certify that during financial year ended 31st March' 2024:

(i) As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, there was two instance of application received for Share Transfer during the period of 01st April' 2023 till 31st March' 2024 which was successfully issued and executed within 30 days;

(ii) There was no instance of application received towards the issue of Duplicate Share Certificate and or transmission of shares.

(iii) As per the records made available to us there were no request relating to sub-division consolidation, renewal, exchange or endorsement of calls / allotment monies, transmission and transposition of securities was received during the said period. Company has received one application for deletion of name which was successfully executed by the RTA

April : 30th April' 2024

Ritesh Sharma
Practicing Company Secretary
ACS: 55260 CP: 20742
UDIN: A055260F000275801

