### FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

Name of the Registrar and Transfer Agent



## **Annual Return**

(other than OPCs and Small Companies)

Form language	<ul><li>English</li></ul>	Hindi
Refer the instruct	ion kit for fil	ing the form

I. REGISTR	RATION AND OTHE	R DETAILS				
i) * Corporate	Identification Number (	CIN) of the company		U72200	KA2002PLC030310	Pre-fill
Global Lo	cation Number (GLN) of	the company				
* Permaner	nt Account Number (PAI	N) of the company		AACCP4	478N	
) (a) Name o	of the company			INFOSYS	S BPM LIMITED	
(b) Registe	ered office address				7	1
PLOT NOS HOSUR RO BANGALO Bangalore Karnataka	DRE e	CTRONICS CITY,				
(c) *e-mail	ID of the company			CO****	********YS.COM	
(d) *Teleph	one number with STD c	ode		08****	*05	
(e) Website	е			www.inf	osysbpm.com	
) Date of	Incorporation			03/04/20	002	
Type of	f the Company	Category of the Compar	ny		Sub-category of the	Company
7	Public Company	Company limited by	y share	S	Indian Non-Gov	ernment company
Whether con	npany is having share c	apital (	<ul><li>Ye</li></ul>	es (	) No	
*Whether sh	nares listed on recognize	ed Stock Exchange(s) (	) Ye	es (	) No	
(b) CIN of t	the Registrar and Trans	er Agent		1 72400T	G2017PI C117649	Pre-fill

Reg	gistered office	address of the R	egistrar and Trar	sfer Agents			
		3, Plot No- 31 & 32, ili ngampally NA	Financial District,	N			
vii) *Fin	ancial year Fro	om date 01/04/2	023	(DD/MM/YYY	Y) To date	31/03/2024 (DD/	MM/YYYY)
viii) *Wh	ether Annual	general meeting	(AGM) held	•	Yes 🔘	No	
(a)	f yes, date of	AGM 10	6/07/2024				
(b)	Due date of A	GM 3	0/09/2024				
(c) \	Whether any e	extension for AGN	/I granted		○ Yes	<ul><li>No</li></ul>	
ı. PRIN	ICIPAL BU	SINESS ACTI	VITIES OF TH	IE COMPA	NY		
*1	lumber of bus	iness activities	1				
S.No	Main Activity group code	Description of M	ain Activity group	Business Activity Code	Description	of Business Activity	% of turnove of the company
				-	+	rogramming, consultancy an	

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

		PROPERTY CONTROL OF THE PROPER
*No. of Companies for which information is to be given	7	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Infosys Limited	L85110KA1981PLC013115	Holding	100
2	Infosys (Czech Republic) Limite		Subsidiary	100
3	Infosys Poland Sp. z.o.o (forme		Subsidiary	100
4	Infosys McCamish Systems LLC		Subsidiary	100
5	Portland Group Pty Ltd		Subsidiary	100
6	Infosys BPO Americas LLC		Subsidiary	100
7	Infosys BPM UK Limited		Subsidiary	100

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	123,375	33,828	33,828	33,828
Total amount of equity shares (in Rupees)	1,233,750,000	338,280,000	338,280,000	338,280,000

Number of classes 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	123,375	33,828	33,828	33,828
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of equity shares (in rupees)	1,233,750,000	338,280,000	338,280,000	338,280,000

#### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	О	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				
			4	

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

#### (d) Break-up of paid-up share capital

Class of shares				Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	33,828	33828	338,280,000	338,280,00	
Increase during the year	0	0	0	0	. 0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	. 0	0	0	o
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	33,828	33828	338,280,000	338,280,00	: .
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year		·	0	0	0	0
i. Issues of shares	0	0	U	U	U	0
	0	0 4	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares		0	0	0	0	0	0
ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capi	ital	0	0	0	0	0	0
iv. Others, specify		1					
At the end of the year							
At the end of the year		0	0	0	0	0	
SIN of the equity shares	of the company						
(ii) Details of stock spl	it/consolidation during the	e year (for eac	ch class of	shares)	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share	3	2.1		,		
After split /	Number of shares						
Consolidation	Face value per share	*					
of the first return a	es/Debentures Transf t any time since the in vided in a CD/Digital Media	ncorporati	on of the	company)		<b>/ear (or ii</b> Not Appli	
Separate sheet att	ached for details of transfe	ers	$\bigcirc$	Yes 🔘	No		
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	submission a	s a separato	e sheet attach	ment or sub	mission in a	CD/Digital
Date of the previous	annual general meeting		4.0			-	
Date of registration of	of transfer (Date Month Y	/ear)					
Type of transfe	er	1 - Equity, 2	- Preferen	ce Shares,3	- Debentur	res, 4 - Sto	ock

Number of Shares/ D Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name first name					
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name first name					
Date of registration of transfer (Date Month Year)							
Type of transfer	- 1 - E	Equity, 2- Preference Shares,3 - Debentures, 4 - Stoc	k				
Number of Shares/ D Units Transferred	Pebentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name first name					
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname	middle name first name					
iv) *Debentures (Ou	tstanding as at the end	of financial year)					

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars		Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

#### **Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year		Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other	er than shares and d	ebentures)	0	
Type of Securities		Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value

0

,			
		,	
Total			

## V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

	T				

78,916,142,266

(ii) Net worth of the Company

33,567,240,090

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				,
	(i) Indian	. 0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				-
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0 .	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	33,822	99.98	0	
10.	Others	0	0	0	
	Total	33,822	99.98	0	0

Total number of shareholders (promoters)	Total	number	of shareholders	(promoters)
--	-------	--------	-----------------	-------------

1		
'		

### (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	6	0.02	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	. 0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors  Mutual funds	0	0	0	
7.		0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6	0.02	0	0

Total number of shareholders (other than promoters)

6

Total number of shareholders (Promoters+Public/
Other than promoters)

7

## VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year	
Promoters	1	1	
Members (other than promoters)	6	6	
Debenture holders	0	0	

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	, 0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	2	1	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

#### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANANTHARAMAN RA	07516278	Managing Director	0	
INDERPREET SAWHN	07925783	Director	0	
MARTHA GEIGER KIN	09166670	Director	0	
KARMESH GUL VASV	10193181	Additional director	0	
VASUDEVA MAIPADY	AFFPM1753E	CFO	1	,
SUDHIR SHRIDHAR G	AQGPG9740B	Company Secretar	1	08/05/2024

1

	Name		Designation at the beginning / during the financial year	Date of appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
	KARMESH GUL VA:	10193181	Additional director	17/07/2023	APPOINTMENT

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

#### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to	Attend	Attendance	
				% of total shareholding	
ANNUAL GENERAL MEETI	17/07/2023	7	7	100	

#### **B. BOARD MEETINGS**

Number of meetings held	5
Number of meetings held	5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
			Number of directors attended	% of attendance
1	11/04/2023	3	2	66.67
2	17/07/2023	4	4	100
3	09/10/2023	4	4	100
4	08/01/2024	4	3	75
5	04/03/2024	4	3	75

#### C. COMMITTEE MEETINGS

Number of meetings held	2

S. No.	Type of meeting	Date of meeting			Attendance			
				Number of members attended	% of attendance			
1	Corporate Soc	09/10/2023	3	3	100			
2	Corporate Soc	08/01/2024	3	2	66.67			

#### D. \*ATTENDANCE OF DIRECTORS

Nil

	or the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		Number of Meetings which director was	Meetings	attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	held on
		entitled to attend						16/07/2024
		,					7	(Y/N/NA)
		_	_		_			
1	ANANTHARAI	5	5	100	2	2	100	Yes
2	INDERPREET	5	3	60	2	2	100	Yes
3	MARTHA GEI	5	4	80	2	1	50	Yes
4	KARMESH GI	4	4	100	0	0	0	Yes

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-tin	ne Directors	and/or Manager	whose remuneration	details to be entere

S. No.	Name	Designation	Gross Sala	ry Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anantharaman Rad	CEO & MD	18,093,69	98	16,670,032	6,110,125	40,873,855
	Total		18,093,69	98	16,670,032	6,110,125	40,873,855
lumber o	f CEO, CFO and Com	pany secretary wh	nose remunerati	ion details to be ente	red	2	
S. No.	Name	Designation	Gross Sala	ry Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vasudeva Maipady	CFO	5,656,73	0	1,425,953	3,853,422	10,936,105
2	Sudhir Shridhar Ga	Company Secr	e 3,253,20	1	80,386	731,555	4,065,142
	Total		8,909,93	1 0	1,506,339	4,584,977	15,001,247
lumber of	f other directors whos	e remuneration de	tails to be enter	red		0	
S. No.	Name	Designation	Gross Sala	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
<sup>‡</sup> A. Whe	ether the company ha visions of the Compar o, give reasons/obser	s made complianc iles Act, 2013 durii	es and disclosu			○ No	
	LTY AND PUNISHMI			MPANY/DIRECTOR	s /officers	Nil	
Name of company officers	1		of Order se	lame of the Act and ection under which enalised / punished	Details of penalty/ punishment	Details of appeal including present	
(B) DETA	AILS OF COMPOUNE	DING OF OFFENC	ES Nil				,

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)				
XIII. Whether comp	lete list of sharehold	ers, debenture ho	ders has been enclo	sed as an attachmen	t .				
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment     Yes   No									
YIV COMPLIANCE	OF SUB-SECTION (2	O) OE SECTION 92	IN CASE OF LISTED	COMPANIES					
XIV. COMI LIANCE	01 305-32011014 (2	., 01 32011014 92,	IN CASE OF LISTED	COMPANIES					
In case of a listed commore, details of comp	mpany or a company cany secretary in who	having paid up shar le time practice cert	e capital of Ten Crore ifying the annual retur	rupees or more or turr n in Form MGT-8.	nover of Fifty Crore rupees or				
Name	Parme	eshwar G. Hegde							
Whether associate	e or fellow	Associate	e  Fellow						
Certificate of prac	ctice number	640							
		<b>I</b>							
(b) Unless otherwise	I/We certify that:  (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.								
		Declar							
•	ne Board of Directors	, ,	10		10/04/2017				
in respect of the subj	ect matter of this form	and matters incide	ntal thereto have been	compiled with. I further					
					o information material to Is maintained by the company.				
2. All the requi	red attachments have	been completely a	nd legibly attached to	this form.					
Note: Attention is a punishment for frau	lso drawn to the pro ud, punishment for fa	visions of Section alse statement and	447, section 448 and punishment for fals	l 449 of the Companion e evidence respective	es Act, 2013 which provide for ely.				
To be digitally signe	To be digitally signed by								
Director		Digitally signed by Anachtraman Radhakarhan Radhakarhan 1981: 2024.08.29 11:47:41 +05:30							
DIN of the director	0*5*6	*7*							
To be digitally signe	ed by Roshr	Digitally signed by Roshin'y Roshin'y Rosal Carlo Date: 2024-08.29 11:49:05 +05'30'							

<ul><li>Company Secretary</li><li>Company secretary</li></ul>	in practice		
Membership number	5*7*8	Certificate of practice number	
Attachments			List of attachments
1. List of share	e holders, debenture holder	S Attach	MGT 8 2024.pdf
2. Approval letter for extension of AGM;		Attach	MGT7_listofshareholders_Mar312024_sigr
3. Copy of MG	ST-8;	Attach	
4. Optional Att	tachement(s), if any	Attach	
			Remove attachment
-	Modify	neck Form Prescru	stiny Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



#### **INFOSYS BPM LIMITED** List of Shareholders as on 31 March, 2024

SI	DP ID	Folio/Client ID	Name	Shares	Percentage
No.	9				
1	IN303028	51175295	INFOSYS LIMITED	33822	100
2	IN301330	41200009	A G S Manikantha*	1	
3	IN301330	41232870	Rekha Kamath*	1	E .
4	IN301330	41199995	Sudhir Shridhar Gaonkar*	1	
5	IN301330	41238260	Vasudeva Krishna Maipady*	1	
6	IN301330	41215821	Prem Joseph Pereira*	1	
7	IN301330	41199987	Rakesh Kumarswamy Udupi*	1	
Total				33828	100

<sup>\*</sup>Beneficial interest held by Infosys Limited with effect from January 11, 2022.

### For Infosys BPM Limited

Roshni Y Digitally signed by Roshni Y Raval Date: 2024.08.27 16:16:19 +05'30'

Raval

Roshni Yashwant Raval **Company Secretary** 

Membership Number: ACS 56758

CIN: U72200KA2002PLC030310 Plot Nos. 26/3, 26/4 and 26/6 Hosur Road , Electronics City Bengaluru - 560 100, India T 91 80 2852 2405 / 4187 9999 cosecretarybpm@infosys.com www.infosysbpm.com



#### PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

## **HEGDE & HEGDE**Company Secretaries

# 56, 1st Cross, Silver Oak Street, J P Nagar, 7th Phase, Bengaluru-560078 ©: 080 2658 9597 ⊠: hegdeandhegdecs@gmail.com

#### FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of INFOSYS BPM LIMITED (CIN: U72200KA2002PLC030310) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made there under in respect of:
- 1. its status under the Act.
- 2. maintenance of registers/records & making entries therein within the time prescribed therefor.
- 3. filing of forms and returns with the Registrar of Companies within the prescribed time except in cases of forms filed beyond prescribed time with additional fees, if any.
- 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
- 5. The Company has not closed/was not required to close its Register of Members.
- 6. As per the information given by the Company, the company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
- 7. contracts/arrangements with related parties as specified in section 188 of the Act.
- 8. There was no issue or allotment of shares or transfer or transmission of shares and issue of share certificates during the year and there was no issue or redemption of preference shares/debentures, alteration or reduction of share capital/conversion of shares/ buy back of securities, during the financial year.

HEGDE & HEGDE Continuation Sheet

9. The company has not kept in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year.

- 10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per section sub sections (3), (4) and (5) of section 134 of the Act thereof.
- 12. constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; There was no casual vacancy in the Board during the year.
- 13. There were no appointment/ reappointment of auditors under section 139 of the Act and there was no casual vacancy of auditors during the year.
- 14. The Company was not required to take any approval from the Central Government or such other authorities under the various provisions of the Act during the financial year.
- 15. The Company has not accepted/renewed/repaid any deposits from the public during the financial year.
- 16. The company has not borrowed from its directors, members, public financial institutions, banks and others and has not created/ modified/ satisfied any charges during the financial year.
- 17. loans and investments or guarantees given to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year.
- 18. The company has not altered the provisions of the Memorandum and/or Articles of Association of the Company during the financial year.

Parames signed by Parameshwa hwar r Ganapati Hegde Date: i Hegde 2024.08.08 10.09.40

P.G.HEGDE HEGDE & HEGDE COMPANY SECRETARIES C.P. No. : 640

UDIN: F001325F000923961

Place: Bangalore Date: August 08, 2024

This certificate is to be read with Annexure which forms an integral part of this certificate.

#### Annexure

To Infosys BPM Limited, Bengaluru

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

- 1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
- 2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
- 3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.
- 4. The certificate is issued based on the verification secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Parames
hwar by Paramestream
Ganapat Date 2024 08.06
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P.G.HEGDE HEGDE & HEGDE COMPANY SECRETARIES C.P. No. : 640

UDIN: F001325F000923961

Place: Bangalore Date: August 08, 2024

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