

25th April, 2022

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Fort, Mumbai: 400 001.

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01st April, 2021 to 31st March, 2022 received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary





**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

On the basis of the examination of relevant documents relating to **Trejhara Solutions Limited** ("the Company") having its registered office at Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai, Thane, Maharashtra- 400701 maintained and provided electronically by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31st March, 2022 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that

- 1) During the period, there were no request received relating to the transfer, transmission, split, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: **None.**

For **YOGESH D. DABHOLKAR & CO.**
Practicing Company Secretary



YDabholkar

YOGESH D. DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752
P.R. No. 990/2020

Place: Dombivli
Date: 25th April, 2022.
UDIN: F006336D000198451.

25th April, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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For **YOGESH D. DABHOLKAR & CO.**
Practicing Company Secretary



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