



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

April 30, 2022

To  
BSE Limited  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai - 400 001  
India

Ref: Suyog Telematics Limited (Scrip Code: 537259)

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed certificate from M/s. Makarand M. Joshi & Co., Company Secretaries, issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the financial year ended March 31, 2022.

Kindly take this on record.

For Suyog Telematics Limited

  
Rahul Kapur  
Company Secretary & Compliance Officer  
ACS: 52093



# MAKARAND M. JOSHI & CO.

## Company Secretaries

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Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

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

#### **FOR THE PERIOD 1<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Suyog Telematics Limited** ("the Company") maintained by M/s Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

- A) All the shares of the Company are in Dematerialization Form. There were no Share Transfer Requests received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B) There were no requests in respect of for transfer, transmission, sub-division, consolidation, renewal, transmission, change in name, deletion of name, duplicate share certificates, transmission, replacement have been issued within one month of lodgement of each form excepting those rejected on technical grounds. Further there were no requests for sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.  
Practicing Company Secretaries**

**Date: 25-04-2022**

**Place: Mumbai**

**Kumudini Bhalerao  
FCS: F6667  
CP: 6690  
PR: 640/2019  
UDIN: F006667D000197957**