SOJO INFOTEL PRIVATE LIMITED

CIN: U74999DL2016PTC302026

Regd. Off.: M-11, Mezanine Floor, Balrama House Commercial Complex, Karampura, New Delhi – 110015 E- mail: info.sojoinfotel@gmail.com; Contact No. 7428193046

Date: 17th April, 2023

To, Manager, Department of Corporate Services, Bombay Stock Exchange, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 973114

ISIN: INE0GS807011

Dear Sir,

Sub: Certificate under Regulation 40 (9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 40(9) read with Regulation 61 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached a Certificate dated 17.04.2023 under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2023 from M/s Kumar Wadhwa & Company, Company Secretaries (FRN: P2014DE036600).

Kindly take the above information on records.

Thanking you,

For Sojo Infotel Private Limited

Hariom Rai

Director DIN: 01191443

Address: F2/2, Second Floor Vasant Vihar, New Delhi-110057

CC:

Axis Trustee Services Limited The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028



Date: 15.04.2023 Place: New Delhi C-1/113, Sector-11, Opposite CNG Station Rohini, Delhi-110085

Mob.:+91-9711636370 E-mail:sssp28@gmail.com info@kwcsindia.com

Website: <u>www.kwcsindia.com</u>

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

COMPANY: SOJO INFOTEL PRIVATE LIMITED
REFRENCE: Non-Convertible Debentures (NCD) having ISIN(INEoGS807011)

Based on records verified by us, for the purpose of issuing certificate as per Regulation 40(9) and read with regulation 61(4) of SEBI (LODR) Regulations, 2015, we hereby certify the following for the financial year ended March 31, 2023:

- A. That no request for Physical transfer of Non-Convertible Debentures has been received. (**Not applicable as all NCD(s) are in Demat Form**)
- B. That the Company/ RTA has not received any request in respect of sub-division, renewal, exchange or endorsement of calls/allotment monies, transmission, transfer, and transposition of NCD (s) issued by the Company.

For KUMAR WADHWA & COMPANY COMPANY SECRETARIES

SANJAY Digitally signed by SANJAY KUMAR Nate: 2023.04.17 11:28:23 +05'30'

Sanjay Kumar (Partner) M.No.9211 C.P. No. 7027

UDIN: F009211E000072098