



April 20, 2023

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Manish Rajnarayan Gupta, Practicing Company Secretary, partner of VKMG & Associates LLP, Company Secretaries, Mumbai for the Year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**XELPMOC DESIGN AND TECH LIMITED**

**Registered Office:** #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

**Corporate Office:** 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

**CIN NO:** L72200KA2015PLC082873 | **Website:** [www.xelpmoc.in](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram



To,  
The Board of Directors,  
**XELPMOC DESIGN AND TECH LIMITED**  
#17, 4<sup>th</sup> Floor, Agies Building,  
1<sup>st</sup> 'A' cross, 5<sup>th</sup> Block, Koramangala,  
Bengaluru – 560034

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Registers, files and other documents of **XELPMOC DESIGN AND TECH LIMITED**(the Company) maintained by **KFin Technologies Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) the Company has not received any request relating to the transfer of equity shares during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** and
- b) the Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

For **VKMG & Associates LLP**  
Company Secretaries  
FRN: L2019MH005300

  
**Manish Rajnarayan Gupta**  
Partner  
ACS-43802  
CP-16067  
PRN: 1279/2021



Date: 20-04-2023  
Place: Mumbai  
UDIN: A043802E000148357