



April 15, 2024

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited 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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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2024.

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 | **Email:** hello@xelpmoc.in | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram



VKMG

& Associates LLP
Company Secretaries

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

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

FOR THE YEAR ENDED 31ST MARCH, 2024

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 **1st April, 2023 to 31st March, 2024** 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 :

- the Company has not received any request relating to the transfer of equity shares during the period from **1st April 2023 to 31st March 2024** and
- 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 commented.

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


Manish Rajnarayan Gupta
Partner
ACS-43802
CP-16067
PRN: 5424/2024



Date: April 15, 2024
Place: Mumbai
UDIN: A043802F000119603