

April 11, 2022

To

<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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Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**

In accordance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the year ended March 31, 2022.

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

Date: April 11, 2022

Stock Code: BSE - 542367 & NSE - XELPMOC

ISIN: INE01P501012

To

**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 542367

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: XELPMOC

Dear Sir/Madam,

**Unit: Xelpmoc Design and Tech Limited**

**Sub.: Compliance Certificate for the Year Ended on 31.03.2022**

**Ref: - Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

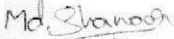
In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and share transfer agent 'M/s. KFin Technologies Limited' registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

  
**Mohammed Shanoor**  
Corporate Registry

For Xelpmoc Design and Tech Limited

  
**Vaishali Kondbhar**  
Company Secretary and Compliance Officer



**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649