

Date: 27th April, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001, Maharashtra.

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2023 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

HEMA ADVANI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. A40537



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE176N01021

Scrip Code: 534732

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s CASPIAN CORPORATE SERVICES LIMITED. having its Registered Office at F - BLOCK, 105,FIRST FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD HYDERABAD, TELANGANA, 500003 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s CASPIAN CORPORATE SERVICES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s CASPIAN CORPORATE SERVICES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

D) hui

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 18/04/2023 For CASPIAN CORPORATE SERVICES LIMITED

Company Secretary M.No. ACS/FCS

Place: Hyderabad. Date: 1810412023