

**Date: 26/04/2024**

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

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR),  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024:**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate received from **M/s. Mukesh J & Associates**, Practicing Company Secretaries, Ahmedabad for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR, CASPIAN CORPORATE SERVICES LIMITED**

**LAXMI NARAYANA PUNNA**  
**CHIEF FINANCIAL OFFICER**

**Encl.: As stated above**

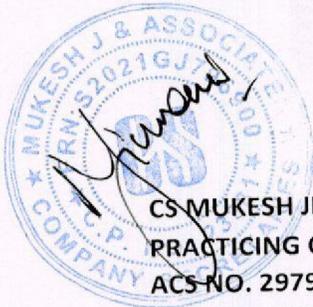


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED, 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CASPIAN CORPORATE SERVICES LIMITED** having its Registered Office at F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad 500003, Telangana, ('the Company') maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** ('the Registrar & Share Transfer Agent') pertaining to transfer of equity shares of the Company for the period starting from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, We hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024:

- Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed except those rejected on technical grounds.

**FOR, MUKESH J. & ASSOCIATES**



**CS MUKESH JIWNANI**  
**PRACTICING COMPANY SECRETARY**  
**ACS NO. 29793**  
**COP NO. 23381**  
**PRC NO. 2874/2023**

**DATE: 26/04/2024**  
**PLACE: AHMEDABAD**  
**UDIN: A029793F000247593**