

April 6, 2023

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Maharashtra

Sub: Compliance Certificate for Financial Year 2022-23 pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI LODR Regulations”)

Dear Sir/Madam,

This is to certify that we have complied with the requirements of Regulation 7(2) of SEBI LODR Regulations for the period ended March 31, 2023.

Pursuant to Regulation 7 (3) of SEBI LODR Regulations, Compliance certificate, by KFIN TECHNOLOGIES LIMITED (KFIN), registered as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221. is also enclosed.

You are requested to take the information on record and disseminate appropriately. Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspian.in or alternatively at +91 40 66297100.

Thanking You,
For Caspian Impact Investments Private Limited

Harshita Jain
Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,

Thanking You
Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Hanumantha Rao P
Senior Manager

Place : Hyderabad

Date :04/04/2023