

ENSER COMMUNICATIONS LIMITED

(Formerly known as Enser Communications Private Limited) CIN: U64200MH2008PLC182752

REGISTERED OFFICE: 5TH Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703 Email: solutions@enser.co.in Website: enser.co.in Phone: 0124-4258077

To,

Date: 12.04.2024

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (East) Mumbai -400051

SYMBOL: ENSER

Dear Sir/Madam,

Subject: Certificate from Practicing Company Secretary in the matter of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) **Regulations 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we are enclosed herewith the compliance certificate by Practicing Company Secretary for the year ended 31st March. 2024.

The above is for your information and records.

Thank you,

RAJNISH

SARNA

Yours faithfully,

For Enser Communications Limited

Digitally signed by RAJNISH OMPRAKASH SARNA Date: 2024.04.12 17:40:04 +05'30' OMPRAKASH

Rajnish Omprakash Sarna Managing Director DIN: 02093291

Address: Flat No. 201 M, 2nd Mezzanine Floor, Govardhan Dham CHSL, Opp. ST Workshop, LBS Road, Khopat, Thane West – 400601 Email: csneenadeshpande@gmail.com, Mob: 9223393811

CERTIFICATE OF UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **ENSER COMMUNICATIONS LIMITED (listed with Emerge Platform of NSE on 22nd March, 2024)** maintained by M/s **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company from the date of listing to the period ended on 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 and based on the information provided by the Company and its officers; we hereby certify the following for the year ended on 31st March, 2024:

- 1. The Company has not received any request for issuing duplicate share certificates during the period from the date of listing to 31st March, 2024.
- The Company has not received any request for transfer, transmission, transposition, subdivision, consolidation, rematerialization, renewal, exchange of share certificates, as the case may be, during the period from the date of listing to 31st March, 2024.

Date: 11th April, 2024 Place: Thane For NEENA DESHPANDE & CO. COMPANY SECRETARIES

NEENA ASHISH DESHPANDE

Digitally signed by NEENA ASHISH DESHPANDE Date: 2024.04.11 17:18:35 +05'30'

NEENA DESHPANDE PROPRIETOR FCS 7240 COP 7833 Peer Review No: 3619/2023 UDIN - F007240F000093623