

Date: 15th April, 2022

To
Corporate Relations Department
BSE Limited
Floor No. 25, P.J. Towers
Dalal Street, Mumbai-400 001

Script Code: 543351

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended on 31st March, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended on March 31, 2022 duly signed by Compliance Officer as well as Share transfer agent i.e. M/S KFin Technologies Limited.

Kindly take the same on your records.

Thanking you.

For Naapbooks Limited



Niharika Shah

Company Secretary and Compliance Officer

Encl: a/a

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia



COMPLIANCE CERTIFICATE
Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to NAAPBOOKS 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.

Md. Shanoor

For KFIN TECHNOLOGIES LIMITED
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :06/04/2022



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