

Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 11th October, 2024

To,

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051

> NSE Script Symbol: TRUST ISIN: INE0SWN01019

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for ended September 30, 2024

Please find enclosed certificate received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For TRUST FINTECH LIMITED (Formerly Trust Systems & Software (I) Ltd.)

DESHANA KEVAL JOSHI COMPANY SECRETARY & COMPLIANCE OFFICER (Membership No: A26358)

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharastra, India, 440022 Ph-+91(721) 2221656 **Pune Office:** Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph-+91 9561112142 **Mumbai Office**: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph-+91(22) 26115252



Ref No. BSS/Reg 74(5)/2024

Date: 07/10/2024

TRUST FINTECH LIMITED PLOT NO. 11/4, I.T. PARK GAYATRI NAGAR PARSODI MAHARASHTRA NAGPUR – 440022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Sep2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534