

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 13th April,2023

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed herewith certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023 issued by Mr. Mukesh H. Shah of M/s. Mukesh H. Shah & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking you,

**Yours faithfully,
For, Sigma Solve Limited**



**Prakash R Parikh
Managing Director
DIN: 03019773**

Encl: As above

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,
The Board of Directors,
SIGMA SOLVE LIMITED
305-308, 3rd Floor, Alpha Megacone House,
Opp. Armieda, Sindhu Bhavan Road,
S G Highway, Ahmedabad-380054,
Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sigma Solve Limited** maintained by **M/s. Link Intime India Private Limited**. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. SIGMA SOLVE LIMITED with NSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2022 to 31st March, 2023 so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 30 days from the date of lodgment of transfer deed does not arise.

Place:- Ahmedabad
Date:- 11/04/2023
UDIN:- F005827E000064226

For,
MUKESH H. SHAH & CO.
Company Secretaries



Mukesh H. Shah

MUKESH H. SHAH
PROPRIETOR
FCS NO.:-5827 & C.P. NO.:-2213