

Date: 11th April 2024

To
Department of Corporate Services (CRD)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Email: corp.relations@bseindia.com

Company Name: Assetz Industrial Parks Private Limited
Script Code: 974476, 974640 and 974854

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31.03.2024

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, we attach herewith a Certificate, duly signed by “**Integrated Registry Management Services Private Limited**”, Share Transfer Agent (“RTA”) and the Compliance Officer of “**Assetz Industrial Parks Private Limited**” (“Company”) for the year ended 31.03.2024 in compliance of SEBI LODR Regulation 7(2) of the above-mentioned regulations for your information and record.

Thanking You

For Assetz Industrial Parks Private Limited



Somasundaram Thiruppathi
Director

Encl. as above

April 03, 2024

Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

For the year ended 31.03.2024

Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations 2015, we hereby confirm that activities in relation to maintenance of electronic Security transfer facility during the financial year ended 31 st March 2024 are maintained by the Company's Registrar and Share Transfer Agent ("RTA") named, "Integrated Registry Management Services Private Limited", Bengaluru, which is the SEBI Approved Category-1 Registrar and Share Transfer Agent, registered with Securities Exchange Board of India (SEBI Registration Number: INR000000544).

For Integrated Registry Management Services Private Limited

SUBRAMANIAN VIJAYAGOPAL Digitally signed by
SUBRAMANIAN VIJAYAGOPAL
Date: 2024.04.03 12:42:24
+05'30'
S Vijayagopal
Senior Vice President

For Assetz Industrial Parks Private Limited

Company Secretary and Compliance Officer

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.



Phone No.: 080 2346 0815 to 818



Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"