

**April 18, 2024**

**To,**  
**Corporate Relationship Department**  
BSE Limited  
P] Tower, Dalal Street,  
Mumbai - 400 001

**Vistra ITCL (India) Limited**  
The IL&FS Financial Centre,  
Plot C- 22, G Block, 7<sup>th</sup> Floor  
Bandra Kurla Complex, Bandra (East),  
Mumbai -400 051

<b><u>Subject:</u></b>	<b>Certificate of Compliance under Regulation 61(4) read with 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.</b>
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Dear Sir/Madam,

Pursuant to Regulations 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the Certificate obtained from a Practicing Company Secretary certifying the compliance under the aforesaid regulations for the financial year ended March 31, 2024.

Request you to take note of the same.

Thanking You  
Yours Sincerely,

**For Nagpur- Seoni Express Way Private Limited**

**JIJU**  
**GEORGE**  
Jiju George  
Company Secretary & Compliance Officer

Digitally signed by  
JIJU GEORGE  
Date: 2024.04.18  
18:26:32 +05'30'



**Place:** Chennai

**Encl:** As above

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.**

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Based on the Information/details provided to us by **M/s. NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED ('the Company')**, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has not received any requests relating to securities transfer, transmission, consolidation, duplicate, correction/ change of name, sub-division, renewal, exchange and endorsement of calls and allotment monies.

Date: 18/04/2024

Place: Chennai

For **HVS & Associates,**  
**Company Secretaries**  
Firm Unique Code: P2016TN048300

**HARI BABU** Digitally signed by  
**POTHAPU** HARI BABU POTHAPU  
Date: 2024.04.18  
17:23:15 +05'30'

**Hari Babu Pothapu,**  
Partner,  
M.No.: 10974 and CoP.: 15576  
UDIN: F010974F000170311