# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# **Annual Return**

(other than OPCs and Small Companies)

(v) Whether company is having share capital

# I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company			U65991TN1984PTC028127 Pre-fi			
G	ilobal Location Number (GLN) of	the company				
* F	ermanent Account Number (PAN	I) of the company	AAACB2	2345L		
(ii) (a	) Name of the company		CHOLA	INSURANCE DISTRIBUT		
(b	) Registered office address					
	Shaw Wallace Building, Door No. 31 2nd Floor, Thambu Chetty Street, Pa Chennai Chennai Tamil Nadu					
(c	) *e-mail ID of the company		jothibas	sum@cholams.muruga		
(d	) *Telephone number with STD co	ode	04440787000			
(e	) Website		www.ci	dspl.com		
(iii)	Date of Incorporation		19/07/1	984		
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company	
	Private Company	Company limited by shar	res	Indian Non-Gove	rnment company	

Yes

No

 $(\bullet)$ 

(vii) *Financial year From date	01/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii) *Whether Annual general r	meeting (AGM) held	• Yes	No	
(a) If yes, date of AGM	29/09/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension	for AGM granted	⊖ Yes	No	
II. PRINCIPAL BUSINESS	6 ACTIVITIES OF T	HE COMPANY		

\*Number of business activities 1

	Main Activity group code	Description of Main Activity group	Business Activity Code	,	% of turnover of the company
1	к	Financial and insurance Service	К7	Financial Advisory, brokerage and Consultancy Services	100

# III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CHOLA BUSINESS SERVICES LIN	U72300TN2004PLC054887	Associate	47.99

# IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

## (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000	100,700	100,700	100,700
Total amount of equity shares (in Rupees)	2,000,000	1,007,000	1,007,000	1,007,000

### Number of classes

	Authoriood	capital	Subscribed capital	Paid up capital
Number of equity shares	200,000	100,700	100,700	100,700

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000	1,007,000	1,007,000	1,007,000

### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

### Number of classes

Class of shares	Authorised	Subscribed capital	Paid up capital
Number of preference shares			
Nominal value per share (in rupees)			
Total amount of preference shares (in rupees)			

0

## (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	100,700	0	100700	1,007,000	1,007,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	100,700	0	100700	1,007,000	1,007,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

# (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil [Details being provided in a CD/Digital Media]	) Yes	O No	O Not Applicable
Separate sheet attached for details of transfers	⊖ Yes	🔿 No	

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting						
Date of registration of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor					
Transferor's Name						
	Surname	middle name	first name			
Ledger Folio of Trans	Ledger Folio of Transferee					

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)						
Type of transfe	fer 1 - Ec		Equity, 1	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ E Units Transferred	/ Debentures/			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor						
Transferor's Name						
	Surr	ame		middle name	first name	
Ledger Folio of Trans	Ledger Folio of Transferee					
Transferee's Name						
	Surr	ame		middle name	first name	

# (iv) \*Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

## (v) Securities (other than shares and debentures)

Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit		each Únit	
Total					

0

# V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

## (i) Turnover

849,970,000

### (ii) Net worth of the Company

70,845,000

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	100,700	100	0	
10.	Others	0	0	0	
	Total	100,700	100	0	0

4

## Total number of shareholders (promoters)

# (b) \*SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0
Total nun	nber of shareholders (other than prom	oters)			
	ber of shareholders (Promoters+Publi 1 promoters)	c/ 4			

### VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	0	0
Debenture holders	0	0

### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	2	0	0

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MOTTAIYATHEVAR BA	08315588	Director	0	
VELURI SAI BHASKAR	08373048	Director	0	30/06/2023

### (ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	beginning / during	change in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

# IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

	Number of meetings held	1				
Type of meeting		Date of meeting	Total Number of Members entitled to	Attendance		
					% of total shareholding	
	Annual General Meeting	28/09/2022	4	4	100	

### **B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		-	Number of directors attended	% of attendance	
1	23/06/2022	2	2	100	
2	22/08/2022	2	2	100	
3	16/11/2022	2	2	100	
4	08/02/2023	2	2	100	

### C. COMMITTEE MEETINGS

Number of meetings held

0
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S. No.	Type of meeting	Date of meeting	Attendance Number of members attended % of attendance	
1				

### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings		Committee Meetings			Whether attended AGM	
S. No.	of the director					Meetings	% of attendance	held on
		entitled to attended attend			entitled to attended			29/09/2023 (Y/N/NA)
1	ΜΟΤΤΑΙΥΑΤΗ	4	4	100	0	0	0	Yes
2	VELURI SAI B	4	4	100	0	0	0	Not Applicable

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🖂 Nil

lumber o	f Managing Director, W	/hole-time Directors	s and/or Manager v	whose remuneratio		ered	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber o	f CEO, CFO and Comp	bany secretary who	se remuneration d	etails to be entered	1		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						
umber o	f other directors whose	e remuneration deta	ails to be entered				
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
  - B. If No, give reasons/observations

XII. PE	NALTY AND PUNISHMENT - DETAILS THEREOF	

# (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NI

		Date of Order			Details of appeal (if any) including present status		
(B) DETAILS OF COMPOUNDING OF OFFENCES NII							

			leaction under which		Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

	SRINIDHI SRIDHARAN	
low	Associate Eellow	

Whether associate or fe

Name

) Associate 🕑 Fellow

Certificate of practice number

17990	
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#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..  $\overline{06}$ 

12/07/2023

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

# Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by						
Director	MOTTAIYAT HEVAR JOTHI BASU					
DIN of the director	08315588					
To be digitally signed by	SRINIDHI SRINDHI SRIDHARAN SRIDHARAN Date: 2023.11.08 09:48:53 +05'30'					
◯ Company Secretary						
Company secretary in practice						
Membership number 12510		Certificate of practice	number	[	17990	]
Attachments					List of attachments	
1. List of share holders, o	lebenture holders		Attach	List of Shar	eholders.pdf	
2. Approval letter for exte	ension of AGM;		Attach	CIDSPL-M	2022-23.pdf GT-7 CERTI 2022-23.pd	df
3. Copy of MGT-8;			Attach			
4. Optional Attachement	s), if any		Attach			
					Remove attachment	:
Modify	Check	k Form	Prescrutiny		Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

# CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LTD

S. No	Name of shareholders	No of shares	Amount per share (Rs)	Address
1.	Cholamandalam Investment And Finance Company Limited	19133	10	"Dare House", No 234, NSC Bose, Chennai - 600001
2.	Kartik Investments Trust Ltd	12084	10	"Dare House", No 234, NSC Bose, Chennai
3.	Chola Business Services Ltd	19133	10	"Dare House", No 234, NSC Bose, Chennai
4.	Ambadi Investment Ltd	50350	10	"Dare House", No 234, NSC Bose, Chennai

## List of Shareholders as on 31.03.2023

### SRINIDHI SRIDHARAN & ASSOCIATES

company secretaries



### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE

We have examined the registers, records and books and papers of **CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED** (hereinafter referred as "the Company") bearing CIN: U65991TN1984PTC028127 having its Registered office at Shaw Wallace Building, Door No. 319 (Old no.154), 2<sup>nd</sup> Floor, Thambu Chetty Street, Parrys, Chennai – 600001 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31<sup>st</sup> March, 2023.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1. its status as Private Company under the Act;
- maintenance of registers/records & making entries therein within the time prescribed thereof;
- 3. a) filing of forms and returns with the Registrar of Companies within the prescribed time;

b) forms and returns filed with the Regional Director, Central Government, Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

4. a) calling/ convening/ holding meetings of Board of Directors and the meeting of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED



044 42166988 srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com 44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017 b) Circular Resolutions and resolutions passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

- 5. closure of Register of Members and other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 7. contracts/ arrangements with related parties as specified in Section 188 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in such instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 9. keeping in abeyance the rights shares, rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12. a) constitution and disclosures of the Directors;

b) appointment/ re-appointment/ retirement/ filling up casual vacancies of Directors and the remuneration paid to them (NOT APPLICABLE DURING THE YEAR UNDER REVIEW); c) constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of Key Managerial Personnel and the remuneration paid to them (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED



044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com 44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

#### U65991TN1984PTC028127

- 13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 15. acceptance/ renewal/ repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 17. loans and investments or guarantees given or providing securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- 18. alteration of the provisions of the Memorandum and Articles of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW).

For SRINIDHI SRIDHARAN & ASSOCIATES COMPANY SECRETARIES ARAN SRINIDHI S SRINIDHI SRIDHARAN CP No.: 17990 FCS No.: 12510 PR No.655/2020 UIN: S2017TN472300 UDIN: F012510E001203315

PLACE : CHENNAI DATE : 06.10.2023

CHOLA INSURANCE DISTRIBUTION SERVICES PRIVATE LIMITED

For the Financial year ended 31.03.2023

044 42166988

srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com 44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017

### SRINIDHI SRIDHARAN & ASSOCIATES company secretaries



### **MGT-7 CERTIFICATE**

We have verified MGT-7 of Chola Insurance Distribution Services Private Limited bearing CIN: U65991TN1984PTC028127 having its registered office at Shaw Wallace Building, Door No. 319 (Old no.154) 2<sup>nd</sup> Floor, Thambu Chetty Street, Parrys, Chennai - 600001, for the Financial Year ended 31<sup>st</sup> March, 2023 in respect of 39<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2023.

Further as per ICSI Unique Document Identification Number (UDIN) Guidelines, 2019 issued by the Institute of Company Secretaries of India and as amended, UDIN is required to be generated for the certification of Annual Return in Form MGT-7 under Section 92(1) under the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014. In accordance with the same, the UDIN has been generated for the certification of this form vide UDIN: F012510E001203403 on 6<sup>th</sup> October, 2023.

### For SRINIDHI SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

CS SRINIDHI SRIDHARAN FCS No.: 12510 CP No.: 17990 PR. NO. 655/2020 UIN: S2017TN472300 UDIN: F012510E001203403

PLACE : CHENNAI DATE : 06.10.2023