

P. SARADA COMPANY SECRETARIES

P. SARADA M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North) ESI, Near A.G. Colony Hyderabad - 500 038 Cell : 98483 02393

E- mail : sharadacs@gmail.com

Dated: 08.05.2023

The Chief General Manager Listing Operation, BSE Limited, 20th Floor, P. J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

SUB: CERTIFICATE W.R.T COMPLIANCE OF CHAPTER V OF SEBI(ICDR) REGULATIONS 2018.

I Putcha, Sarada, Practicing Company Secretary, have verified the relevant records and documents of M/s Aishwarya Technologies And Telecom Limited with respect to the proposed preferential issue of upto 5,00,00,000(Five Crores) Convertible Warrants into Equity Shares to be issued on a preferential basis by the Company as per Chapter V of SEBI (ICDR) Regulations, 2018 and certify that the Company is compliant of Chapter V of SEBI (ICDR) Regulations, 2018

Putcha Sarada

Practicing Company Secretary

M.No. 21717 C.P No: 8735

UDIN:A021717E000271362

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