

January 7, 2022

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544/890154
Security ID: SCANPGEOM/SCANPGEOMPP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above captioned subject, please find attached herewith the Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended December 31, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

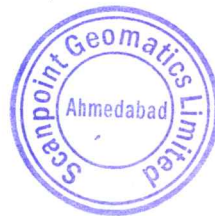
We request you to take the same on your record.

Thanking you,

For, Scanpoint Geomatics Limited



Kantilal Vrajlal Ladani
Director
DIN : 00016171
Encl: a/a



Registered Office

9, Mahakant Complex
Opp. V.S. Hospital, Ashram Road
Ahmedabad-380 006, Gujarat, India

Corporate Office

12, Abhishree Corporate Park
Ambli - Bopal Road
Ahmedabad-380 058, Gujarat, India

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Date :- 03/01/2022

To
The Company Secretary
M/s Scanpoint Geomatics Limited
9, Mahakant Complex
Opp. V.S. Hospital
Ashram Road
AHMEDABAD-380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

