

Date: 06th July, 2023

To,
Company Secretary
Qness Corp Limited
3/3/2 Bellandur Gate
Sarjapur Road
Bengaluru – 560 103

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**


Sharmila Amin
Associate Vice President-Corporate Registry