

Date: July 04 , 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026.

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

This is for your information and records.

Thanking you

Yours truly

for **Bodhtree Consulting Limited**



Vidhi Sharma

Company Secretary & Compliance Officer

Encl: A/a.



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Date: 03.07.2026

To
THE COMPANY SECRETARY
BODHTREE CONSULTING LIMITED
WORKAFELLA, CYBER CROWN- 409, 423
SEC-II, HUDA TECHNO ENCLAVE,
MADHAPUR, HYDERABAD, SHAIKPE,
TELANGANA - 500081.

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.

We hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2026.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com