

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

# Consent from Registrar to the Issue

**Date:** March 20, 2024

To,

The Board of Directors
Scanpoint Geomatics Limited
D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,
S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059,
Gujarat, India

Dear Sirs,

Sub: Proposed rights issue of equity shares of face value of ₹2/- each ("Equity Shares") by Scanpoint Geomatics Limited ("Company" and such offering, "Issue").

We Link Intime India Private Limited, the undersigned, hereby consent to act as Registrar to the Issue and to our name being inserted as 'Registrar to the Issue' in the Draft Letter of Offer ("DLOF"), Letter of Offer ("LOF") and the Abridged Letter of Offer ("ALOF") and other documents issued in relation to the issue (collectively the "Issue Documents") that the Company intends to file with BSE Limited and with any other regulatory authorities, and to be included in any other documents or related advertisements in respect of the Issue.

The following details with respect to us may be disclosed:

### **Link Intime India Private Limited**

C-101, 1st Floor, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083, Maharashtra, India.

**Telephone:** + 91-22-4918 6200;

Email: scanpoint.rights2024@linkintime.co.in

Website: www.linkintime.co.in

Investor Grievance Email: scanpoint.rights2024@linkintime.co.in

Contact Person: Ms. Shanti Gopalkrishnan SEBI Registration Number: INR000004058

CIN: U67190MH1999PTC118368

We confirm that we are registered with SEBI as a Registrar and Share Transfer Agent and as on date our registration is valid. We also confirm that as on the date of this consent letter, we have not been prohibited by SEBI from acting as an intermediary in capital market issues. We further confirm we have not been debarred from functioning by any regulatory authority. A copy of our registration certificate is enclosed as **Annexure A** and we further enclose a declaration regarding our registration with SEBI as **Annexure B**.

We further confirm that the above information in relation to us is true and correct.

Further, as of this date, we confirm that we and our associates do not hold any Equity Shares of the Company.



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In accordance with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, we confirm that we shall ensure that the Basis of Allotment is finalised in a fair and proper manner as may be prescribed by SEBI.

We further confirm that the above information in relation to us is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

We confirm that we will immediately inform the Lead Manager appointed in respect of the Issue, in writing, of any changes to the above information until receipt of the final listing and trading approval from the Stock Exchange for the Equity Shares offered in this Issue. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares offered in this Issue.

We hereby authorize you to deliver this certificate to the SEBI, the Stock Exchange and other statutory, regulatory or governmental authorities, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence, the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

We also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully, For and on behalf of Link Intime India Private Limited

Authorized signatory Name: Dnyanesh Gharote

Designation: Vice President



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Encl: as above

Cc to:

## **Vivro Financial Services Private Limited**

Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad – 380 007, Gujarat, India. (Vivro Financial Services Private Limited referred to as the "Lead Manager")

Legal counsel to the Issue M/s. Crawford Bayley & Co. State Bank Buildings N.G. N. Vaidya Marg Fort, Mumbai 400 023 Maharashtra, India.



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#### Annexure A

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REGISTRARS TO AN ISSUE AND

भारतीय प्रतिभूति और विनिमय बोर्ड SHARE TRANSFER AGENTS

# SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8) (Regulation 8)

001372

Regulation 8A

रजिस्टीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION PERMANENT REGISTRATION

- I. बोर्ड, मारतीय प्रतिभृति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-1 में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-11 में निर्गम-रजिस्ट्रर\*/शेयर\* अंतरण अभिकर्ता के हम में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

LINK INTIME INDIA PVT, LTD. C-13, KANTILAL MAGANLAL INDUSTRIAL ESTATE PANNALAL SILK MILES COMPUND L.B.S. MARG, BHANDUP (WEST) MUMBAI 400 078

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र

as registrars to an issue and share transfer agent in Category I\*/registrar to an issue\*/share transfer agent\* in Category II, subject to the conditions in the rules and in accordance-with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000004058

H. Registration Code for the registrar to an issue and share transfer agent is This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

- III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

आदेश से भारतीय प्रतिभूति और विनिमय बोर्ड के लिए और उसकी ओर से

By order For and on behalf of Securities and Exchange Board of India

MUMBAI

स्थान Place

JULY 15, 2014

B.K. GUPTA

प्राधिकृत इस्ताक्षरकर्ता Authorised Signatory

'जो लागू न हो उसे काट दें। \*Delete whichever is not applicable 



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## Annexure B

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a is true and correct:

Registration Number	INR000004058
Date of registration/ Renewal of registration	15.07.2014
Date of expiry of registration	NA
If applied for renewal, date of application	NA
Any communication from SEBI prohibiting the	None
entity from acting as the intermediary	
Any enquiry/ investigation being conducted by	None
SEBI	
Details of any penalty imposed by SEBI	None
Period up to which registration/ renewal fees has	Permanent Registration / 05.05.2026
been paid	



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## Letter from registrar in respect of investor grievance

**Date:** March 20, 2024

To,

The Board of Directors Scanpoint Geomatics Limited

D-1002-1021, 10th Floor, Swati Clover Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059, Gujarat, India

Dear Sirs,

Sub: Proposed rights issue of equity shares of the face value of ₹2/- each ("Equity Shares") by Scanpoint Geomatics Limited ("Company" and such offer, the "Issue").

We hereby confirm the following:

The arrangement or mechanism evolved by the Company for the redressal of investor details and the time normally taken by the Company for the disposal of various types of investor complaints are as follows:

In accordance with SEBI Circular No. CIR/OIAE/2/2011 dated June 03, 2011; all investor complaints pertaining to our Companies are electronically sent through the SEBI Complaints Redress System (SCORES) at http://scores.gov.in/Admin. Our Company views the complaints pending against our Company and submits Action Taken Reports (ATRs) along with supporting documents electronically in SCORES. In case of complaints processed by the Registrar to Issue and Share Transfer Agent (RTI/STA) on behalf of our Company, our Company indicates in the prescribed format whether they require the facility to forward complaints to the RTI/STA, so that the ATRs can be uploaded by them.

The number of investor complaints outstanding as on March 20, 2024, is NIL.

The number of investor complaints received during Fiscal 2023 and the number of complaints disposed of during the same period is as follows:

<b>Complaints pending at</b>	Complaints received	Complaints	Complaints pending at
the beginning of the	during the period	redressed	the end of the period
period i.e. Fiscal 2023		during the period	
Nil	Nil	Nil	Nil

The number of investor complaints received during Fiscal 2022 and the number of complaints disposed of during the same period are as follows:

Complaints pending at the beginning of the period i.e. Fiscal 2022	_	_	Complaints pending at the end of the period
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period i.e. I iscai 2022		during the period	



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The number of investor complaints received during fiscal 2021 and the number of complaints disposed off during the same period is as follows:

Complaints pending at	Complaints received	Complaints	Complaints pending at
the beginning of the	during the period	redressed	the end of the period
period i.e. Fiscal 2021		during the period	
Nil	Nil	Nil	Nil

The number of investor complaints received from March 31, 2023, till the date of this certificate and the number of complaints disposed off during the same period is as follows:

from the period i.e.	Complaints received during the period	Complaints redressed during the period	Complaints pending at the end of the period
Nil	Nil	Nil	Nil

Time normally taken for disposal of various types of investor grievances: 30 days

We confirm that there are no pending investor grievances / complaints against the Company:

Yours faithfully, For and on behalf of Link Intime India Private Limited

Authorized signatory Name: Dnyanesh Gharote

Designation: Vice President