

April 7, 2021

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544**

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 ended March 31, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

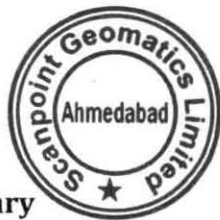
We request you to take the same on your record.

Thanking you,

For, Scanpoint Geomatics Limited



**Shaili Mehta
Company Secretary**



Encl: a/a

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 / 5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/04/2021

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 March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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

R. Chandra Sekher
AVP & Branch Manager



Part of Link Group | Corporate Markets
C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
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CIN : U67190MH1999PTC118368