

July 09, 2021

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

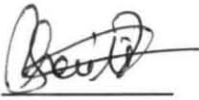
**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

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 June 30, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

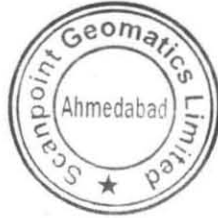
We request you to take the same on your record.

Thanking you,

**For, Scanpoint Geomatics Limited**



**Shaili Mehta**  
**Company Secretary**



**Encl: a/a**

CIN: L22219GJ1992PLC017073

**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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**www.sgligis.com**

Date :- 03/07/2021

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 30th June, 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 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. 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.  
Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in)  
CIN : U67190MH1999PTC118368