

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Date : 03rd April, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Sub.: Compliance under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith certificate dated 03rd April, 2023 received from Mr. Gajab Maheshwari, Practicing Company Secretary, certifying that since all the Non-Convertible Debentures (“NCD”) issued by Magnite Developers Private Limited (“Company”) are in Demat form, no physical debenture certificates were required to be delivered during the Financial Year ended on March 31, 2023.

We request you to kindly take the same on record.

Thanking you,

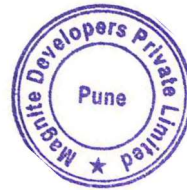
Yours faithfully,

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963



Place : Pune



GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027
Contact: 97522-22219, 0731-4023354, Gmail: pcsgajab@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2023**

Based on the Information/ details provided to us by Magnite Developers Private Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2023, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

For, Gajab Maheshwari & Associates
Practicing Company Secretary

GAJAB
MAHESHWARI
RI

Digitally signed by
GAJAB MAHESHWARI
Date: 2023.04.03
13:12:58 +05'30'



Gajab Maheshwari
ICSI M. No. 63842
COP No. 24040
Date: A063842E000004277
Place: Pune
UDIN : 03/04/2023
PR Nub-3072/2023