

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, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

ISIN	Security Name	BSE Security Code
INE0M1Q07015	8,000 Listed, Secured, Redeemable, Rated, Non-Convertible Debentures having face value of Rs. 10,00,000 (Rupees Ten lakhs only) each	974290
INE0M1Q07023*	40,000 Listed, Secured, Redeemable, Rated, Non-Convertible Debentures having face value of Rs. 1,00,000 (Rupees One lakh only) each*	974800

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period *April 1, 2023 to March 31, 2024 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

*The 40,000 Listed, Secured, Redeemable, Rated, Non-Convertible Debentures having face value of Rs. 1,00,000 (Rupees One lakh only) each, have been listed on BSE Limited w.e.f. 03rd May, 2023.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

For, Link Intime India Private Limited

Prasad Chavan
Company Secretary



Authorised Signatory

Place : Pune