

Date: 03rd July, 2024

To

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June 2024**

Ref: SYMBOL: STEADFAST, ISIN: INE089B01013

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s XL Softech Systems Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance Officer

Enclosed : a/a



3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 01.07.2024

TO

**The Company Secretary,
Steadfast Corporation Limited.**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization 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 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

**(R Ram Prasad)
Compliance officer**