



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217
Peer Review: 2773/2022

DIVYA MOHTA
29, Strand Road, Kolkata - 700001
Mobile : 9830971919
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CERTIFICATE

Date: 14th July 2026

To,
The Chief General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Certificate confirming compliance of the proposed Preferential Issue of Equity Shares of Switching Technologies Gunther Limited with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013.

I, Divya Mohta, Secretarial Auditor (Membership No.: 47040; COP No.: 17217), have examined the records, resolutions and disclosures of Switching Technologies Gunther Limited (CIN: L10790TN1988PLC015647) in relation to the proposed preferential issue of up to 2,42,27,998 (Two Crore Forty-Two Lakh Twenty-Seven Thousand Nine Hundred and Ninety-Eight) fully paid-up equity shares to the existing shareholders of Tekfoods International Private Limited and Samridh Overseas Trading Private Limited, for consideration other than cash (Share Swap), and hereby certify that the said preferential issue is being made in compliance with the requirements of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of Sections 42 and 62(1)(c) of the Companies Act, 2013 and the rules made thereunder.

Yours faithfully,

Name: Divya Mohta
Secretarial Auditor / Practising Company Secretary
Membership No.: 47040
COP No.: 17217

Place: Kolkata
Date: 14.07.2026

UDIN : A047040H000827886