



Date: 26.04.2019

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172 ID: ADROITINFO</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

Sub: Pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year Ended 31st March, 2019

With reference to the captioned subject, herewith find the enclosed Compliance Certificate Under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31.03.2019.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited

Sudhakiran Reddy Sunkerrani

Sudhakiran Reddy Sunkerrani
Managing Director
DIN: 01436242



Enclosed:

Compliance Certificate under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony,
Hyderabad - 500 038,
Cell : 98483 02393,
E - mail : sharadacs@gmail.com

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2019

I have examined the relevant books and records of M/s Adroit Infotech Limited a Company incorporated under the Companies Act 1956 and having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by M/s. Venture Capital and Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of Equity Share of the company for the period from 1st October, 2018 to 31st March, 2019 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31st March, 2019

- Share Certificate relating to Share Transfers deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal, Exchange or endorsement of Share Certificate(s) during the period from 1st October, 2018 to 31st March, 2019.

For Sarada Putcha
Membership No. 21717
Certificate of Practice No. 8735



Signature of Practising Company Secretaries

P. Sarada

Date: 25th April 2019
Place: Hyderabad

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735