

Date: 15.10.2020

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

Dear Sir/Madam

**Sub: Pursuant to regulations 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

With reference to the captioned subject, herewith find the enclosed Compliance Certificate in term of Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find the enclosed herewith a Certificate from Practicing Company Secretary for the period April 1, 2020 to September 30, 2020.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

**For Adroit Infotech Limited**

SHRADHA  
SOMANI

Digitally signed by  
SHRADHA SOMANI  
Date: 2020.10.15 17:42:08  
+05'30'

**Shradha Somani**  
**Company Secretary &**  
**Compliance Officer**

**Encl:** Certificate issued by Practicing Company Secretary



# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com. LL.B. ACS

# 8-3-188/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)

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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) 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 30<sup>th</sup> September 2020

- a) Share Certificate relating to Share Transfers deeds received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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.
- b) 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

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

*P. Sarada*

Signature of Practising Company Secretaries



*P. Sarada*

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

Date: 14<sup>th</sup> October 2020  
Place: Hyderabad

UDIN: A021717B000958609