



Date: 12.10.2019

To, 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 Scrip Code: 532172	To, 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 Scrip Code: ADROITINFO
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Dear Sir/Madam

Sub: Pursuant to regulation 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period April 1, 2019 to September 30, 2019.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited

Sudhakaran Reddy Sankaraneni
Managing Director
DIN: 01436242



Enclosed:

Certificate issued by Practicing Company Secretary



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)

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 April, 2019 to 30th September, 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 30th September' 2019

- a) Share Certificate relating to Share Transfers deeds received during the period from **1st April, 2019 to 30th September, 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.
- 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 **1st April, 2019 to 30th September, 2019.**

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

UDIN Number: A024717A0000
63871

P. Sarada

Signature of Practising Company Secretary



P. Sarada

Date: 12th October'2019
Place: Hyderabad

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