



**Date: 26.04.2019**

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 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>Scrip Code: 532172 ID: ADROITINFO</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>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

**Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, herewith find the attached compliance certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March'2019

**For Adroit Infotech Limited**

  
**Sudhakaran Reddy**  
Managing Director  
DIN: 01436242



Compliance certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015







**Adroit Infotech Ltd.**

Registered Office: # Plot No. 7A, MCA Colony  
Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana  
Ph: +91 40 2355 2204 / 85 / 86 | Fax: +91 40 2355 2203  
info@adroitinfotech.com | www.adroitinfotech.com  
CIN : L72300TG1990PLG011129



**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

1. We hereby confirm that activities in relation to both physical and electronic share transfer facility of M/s. Adroit Infotech Limited (Scrip Code: BSE:- 532172, NSE:- ADROITINFO) are maintained by the Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited., having its registered office at 12-10-167, Bharat Nagar, Hyderabad, 500018, Telangana, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203).
2. This Certificate is issued in Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and should not be use for any other purpose.

For Adroit Infotech Limited

  
  
**Sudhakiran Reddy Suakerneni**  
Managing Director  
DIN: 01426242

For Venture Capital and Corporate  
Investments Private Limited

  
  
Authorized Signatory

Date: 25th April 2019  
Place: Hyderabad