

Date: 21.01.2020

<p>To,</p> <p>BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla 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: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from RTA - M/s. Venture Capital and Corporate Investments Private Limited.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you
Yours Faithfully,

For Adroit Infotech Limited

SHRADHA SOMANI Digitally signed by
SHRADHA SOMANI
Date: 2020.01.29
13:24:10 +05'30'

Shradha Somani
Company Secretary & Compliance Officer

Enclosed:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
THE MANAGING DIRECTOR
ADROIT INFOTECH LIMITED
PLOT NO A-52, ROAD NO 70
JOURNALIST COLONY
JUBILEE HILLS
HYDERABAD - 500033

Date: 04.01.2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Ref: Security Code – 532172 ISIN: INE737B01033

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.