



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined Registers, files and other documents relating to Adroit Infotech Limited (Formerly known as Sphere Global Services Limited)(Company) having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills HyderabadTelangana-500034 maintained by the Registrar and Share Transfer Agent (RTA), M/s Venture Capital and Corporate Investments Private Limited having its office at 12-10-167, Bharatnagar, Hyderabad-500018 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31stMarch, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company:

- A) The Company has delivered during the half year ended 31stMarch, 2018 share certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31stMarch, 2018, with in thirty days.
- B) Has not received any request for duplicate share certificates during the half year ended 31stMarch, 2018.
- C) Has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s) during the half year ended31st March, 2018.

For JRA and Associates LLP

Company Secretaries

Place: Hyderabad

Date: 17.04.2018

Ashok Kumar Pipalwa

Designated partner

ACS-37314, CP-17814