

Date: 04.05.2020

<p>To, <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>Scrip Code: 532172</p>	<p>To, <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: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended.**

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Venture Capital and Corporate Investments Private Limited in enclosed for your reference.

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**  
Company Secretary &  
Compliance Officer

**Enclosed:** - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Registrar and Share Transfer Agent.



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To

Date: 27.04.2020

THE MANAGING DIRECTOR  
ADROIT INFOTECH LIMITED  
PLOT NO A-52, ROAD NO 70  
JOURNALIST COLONY  
JUBILEE HILLS, HYDERABAD - 500 033

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code - **532172 | INE737B01033**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization 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 Pvt. Limited,*

**Authorized Signatory**