



Akshita Surana
Practicing Company Secretary

Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015
for the half year ended September 30, 2018

I have examined all the relevant books, registers, forms, documents and papers of **Adroit Infotech Limited** (formerly Sphere Global Services Limited) (ISIN: INE737B01033| BSE Scrip Code: 532172 NSE: ADROITINFO) having its registered office at 8 Plot No.7A, MLA Colony, Road No.12, Banjara Hills, Hyderabad Telangana-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, T.S pertaining to equity shares of the Company for the period from April 01, 2018 to September 30, 2018 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015. Based on the information provided by the Company, I hereby certify that during the half year ended on September 30, 2018:

- a) the Company has not received any request relating to share transfer during the period from April 01, 2018 to September 30, 2018 and hence there was no requirement for issue of any share certificates.
- b) Has not received any request for duplicate share certificates during the half year ended 30th September, 2018
- c) Has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s) during the half year ended 30th September, 2018 except for 1 request for 10 equity shares received and effected for name deletion.

Akshita Surana
Practising Company Secretary





M. No.: A32571
C.P. No.: 20704

October 22, 2018
Hyderabad