

Date: 16.04.2020

<p>To,</p> <p><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,</p> <p>The National Stock Exchange Limited, 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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

With reference to the captioned subject, herewith find the enclosed Compliance Certificate in term of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period 1<sup>st</sup> October' 2019 to 31<sup>st</sup> March'2020.

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: As Above**



# P. SARADA COMPANY SECRETARIES

**P. SARADA**

M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined the relevant books and records of **M/s Adroit Infotech Limited** a Company incorporated under the Companies Act' 1956 and having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by **M/s. Venture Capital and Corporate Investments Private Limited** 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of Equity Share of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31<sup>st</sup> March'2020

- Share Certificate relating to Share Transfers deeds received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March'2020**.

Sarada Putcha  
Company Secretaries

UDIN: **A021717B000159899**

Membership No. 21717  
Certificate of Practice No. 8735



*P. Sarada*

Signature of Practising Company Secretary

*P. Sarada*

Date: 16<sup>th</sup> April'2020  
Place: Hyderabad

