

Date: 14.10.2020

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <b>Tel:022-22721233/34</b> 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><b>Scrip Code: 532172</b></p>	<p>To,</p> <p><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><b>Scrip Code: ADROITINFO</b></p>
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Dear Sir/Madam

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed M/s. Venture Capital and Corporate Investments Private Limited ('VCCIPL') for providing registry and share transfer services. VCCIPL is registered with Securities and Exchange Board of India with registration no INR000001203. The certificate issued by VCCIPL is enclosed for reference.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

**For Adroit Infotech Limited**

**SHRADHA SOMANI**  
Digitally signed by  
SHRADHA SOMANI  
Date: 2020.10.14  
16:29:23 +05'30'

**Shradha Somani**  
**Company Secretary &**  
**Compliance Officer**

**Encl:** *Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*



**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

1. We hereby confirm that activities in relation to both physical and electronic share transfer facility of M/s. Adroit Infotech Limited, having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034 (Scrip Code: BSE:- 532172, NSE:- ADROITINFO) are maintained by the Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited., having its registered office at 12-10-167, Bharat Nagar, Hyderabad, 500018, Telangana, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203).
2. This Certificate is issued in Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, As Amended, and should not be use for any other purpose.

**For Adroit Infotech Limited**

SHRADHA SOMANI  
Digitally signed by  
SHRADHA SOMANI  
Date: 2020.10.12  
18:35:52 +05'30'

**Shradha Somani  
Company Secretary &  
Compliance Officer  
DIN: 01426242**

Date: 12<sup>th</sup> Oct' 2020  
Place: Hyderabad

**For Venture Capital and Corporate  
Investments Private Limited**

*Rade*  
**Authorized Signatory**

