

Certificate under regulation 40 (9) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

For the Half Year Ended March 31, 2017
(From October 01, 2016 to March 31, 2017)

We have examined all share transfer forms, Memorandum of transfers, Registers, files and other documents relating to **Karuturi Global Limited ('Company')** maintained by **Karvy Computershare Private Limited** [the Registrar and Transfer Agent (RTA)] pertaining to transfer of Equity shares of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, are based on the information provided by the Company/RTA, we hereby certify that:

- a) There were no share transfer forms received during the period from October 01, 2016 to March 31, 2017, hence there was no requirement of entering in the Memorandum of transfers and issue of certificates within thirty days from respective dates of lodgement for transfers, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies from respective date of lodgement of each deed.

For BMP and Co, LLP



Pramod SM

Partner



Date: 29/04/2017

**Place: Bangalore
13784**

Membership No: FCS: 7834; CP No: