

Karuturi Global Limited

Website : www.karuturi.com CIN : L01122KA1994PLC016834

Dated: 31/10/2017

To The General Manager Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street Fort, Mumbai-400023 To General Manager National stock Exchange India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400051

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015

With reference to the above please find attached Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 as on 31/10/2017.

Kindly, take this into record as a compliance under Regulation 40 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

For Karuturi Global Limited





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017 (FROM APRIL 01, 2017 TO SEPTEMBER 30, 2017)

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to KARUTURI GLOBAL LIMITED ('the 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 April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and 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 April 1, 2017 to September 30, 2017, hence there was no requirement of entering in the Memorandum of transfers and issue of certificates within thirty days from respective dates of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: October 31, 2017 Place: Bangalore



KDSH & Associates LLP: # 270/1, 10th A Main, 1st Floor, Parvathavani Road, Hanumantha Nagar, Bangalore - 560019

🔤 team@kdsh.co.in