

Crazy Infotech Limited

Registered Off: # 3, 2nd Floor, Swaminathan Street, Chennai - 600 033, INDIA. Tel: +91 - 44 - 2471 0737. Website: www.crazyinfotech.com

April 12, 2017

To Bombay Stock Exchange Limited (Corporate Service Department) Floor25, PJTower, Dalal Street, Mumbai-400 001.

Sir/ Madam,

Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 Crazy Infotech Limited (524388).

With reference to above, we hereby enclose the Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March 2017 from Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Crazy Infotech Limited

Director

No. 127/143, Room No. 9, First Floor Nelson Manickam Road, Metha Nagar

Chennai - 600 029

Mobile: 98847 32522 Phone: 4261 3993 E-mail: kumarreddy_acs@yahoo.co.in

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

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CRAZY INFOTECH LIMITED maintained by LINK INTIME INDIA PVT LTD, Registrar and Share Transfer Agent pertaining to transfer of Equity Shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by CRAZY INFOTECH LIMITED with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31st March, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Chennai Date: 11.04.2017 A.Kumar Reddy

Practising Company Secretary

DEDDY,

C.P. No: 7843

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