

Innovation Software Exports Limited

3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

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To
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal street, Fort,
Mumbai - 400 001.

April 11, 2017

Reference: - Scrip Code: 517433

Dear Sir / Madam

Subject: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

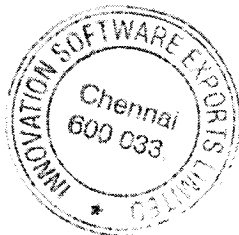
The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For Innovation Software Exports Limited



Director



For Link Intime India Private Limited



Authorized Representative

