

Innovation Software Exports Limited

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

Phone : 044-24712274. E-mail : kbcchennai@gmail.com

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

April 12, 2017

Sir/ Madam,

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LOI)R Regulation 2015 for the Quarter ended 31-03-2017 in respect of our Company Issued by the Practicing Company Secretary for your kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Innovation Software Exports Limited



Director



**CERTIFICATE UNDER CLAUSE 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 **INNOVATION SOFTWARE EXPORTS 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 **INNOVATION SOFTWARE EXPORTS 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, sub-division, 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
C.P.No: 7843

