

To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 12.04.2017


Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2017

Thanking you.

Yours faithfully,  
For Mahaveer Infoway Limited

  
Ashok Kumar Jain  
Managing Director  
(DIN: 00043840)



**COMPLIANCE CERTIFICATE****[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I, Ashok Kumar Jain, being the Managing Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. MAHAVEER INFOWAY LIMITED**, having its Registered Office at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana, 500016 has appointed **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at 12-10-167, Bharatnagar, Hyderabad-500018, Telangana, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

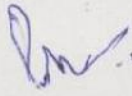

Further, **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. MAHAVEER INFOWAY LIMITED**, during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. MAHAVEER INFOWAY LIMITED**.

For Mahaveer Infoway Limited


Ashok Kumar Jain  
Managing Director

For Venture Capital and Corporate  
Investments Pvt. Ltd.  
  
Authorized Signatory