



**JITENDRA LEKHWANI**  
**PRACTISING COMPANY SECRETARY**

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gamma Infoway Exalt Limited** ("the Company") maintained by the **Company and Sharepro Services (India) Pvt. Ltd.** ("the Registrar and Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and I certify that the Company has effected "Nil" Transfer/ Consolidation/ Splitting/ Endorsement of calls or allotment money/ renewal/ Issue of Duplicate, Shares or Certificates, during the half year ended on **31<sup>st</sup> March, 2017**.

Notes:

1. The company has discontinued for Depository Connectivity Services from above Registrar and Transfer Agent (RTA) since last few months. Physical shares are maintained by company.
2. With reference to SEBI Order, the Company has not carried out/switched over its activities from Sharepro Services (India) Private Limited to another issue and share transfer agent registered with SEBI.
3. The Company is suspended due to Surveillance Measure.
4. This Certificate is issued on the basis of information, explanation and written representation provided by the Management of the Company.

Place: Mumbai  
Date: 11.04.2017

