

13.10.2017

Bombay Stock Exchange Ltd. Floor 25, P J Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Ltd. 'Exchange Plaza' Bandra- Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs:

Enclosed please find the Compliance Certificate dated 10.10.2017 issued by Mr B Prabhakar, Practicing Company Secretary as required under regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN WHOLETIME DIRECTOR





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to QUINTEGRA SOLUTIONS LIMITED maintained by INTEGRATED ENTERPRISES (INDIA) LIMITED pertaining to transfer of equity shares of the company for the period from 1ST April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by QUINTEGRA SOLUTIONS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1ST April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Date: 10th Oct 2017

Place: Chennai

Name

: B.PRABHAKAR

Membership No: 15312

C.O.P. NO

: 7870

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B. PRABHAKAR

PRACTICING COMPANY SECRETARY PLOT No. 173, V.G.P. NAGAR, MOGAPPAIR,

CHENNAI-600 037. PH.: 94444 46628

Plot No. 173, V.G.P Nagar, Mogappair, Chennai – 600 037. Landline No. 044-2656 5701/044-2656 2520; Mobile No: 94444 46628 / 73388 72813 Email id: prabhaaas@gmail.com