

EDUEXEL INFOTAINMENT LIMITED

Date: October 30, 2017

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Submission of Certificate from Practicing Company Secretary for half year ended on September 30, 2017

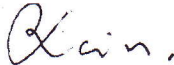
Dear Sir,

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary Ms. Sweety Kapoor for half year ended on September 30, 2017 under regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully
For EDUEXEL INFOTAINMENT LIMITED



Director/ Authorised Signatory

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

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 M/s. Eduxel Infotainment Limited maintained by M/s. R & D Infotech Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on 30th September, 2017:

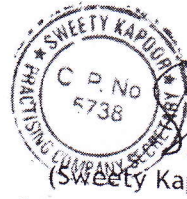
A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds. (NOT APPLICABLE, as there was NO transfer documents received during the period from 1st April, 2017 to 30th September, 2017).

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1st April, 2017 to 30th September, 2017, the same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended 30th September, 2017.

Place: Kolkata

Date: 30th October, 2017



(Sweety Kapoor)
Practising Company Secretary
FCS - 6410, COP - 5738