



Karuturi Global Limited

Reg. Office : # 303, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA
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Website : www.karuturi.com
CIN : L01122KA1994PLC016834

To,
The Manager
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Dear Sir/Madam,

Subject: Compliance certificate

Please find attached herewith Compliance Certificate issued under Regulation 7 (3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2017.

We request you to kindly take the same into your records and do the needful.

For Karuturi Global Limited

Anitha Karuturi

Authorised Signatory

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2017

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 KARUTURI GLOBAL LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, KARUTURI GLOBAL LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended March 31, 2017 i.e. from October 01, 2016 to March 31, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of KARUTURI GLOBAL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KARUTURI GLOBAL LIMITED



Anitha Karuturi
(Compliance Officer)

Date : 8th April, 2017
Place : BANGALORE

For Karvy Computershare Private Limited
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Senior Manager)

Date : 8th April, 2017
Place : Hyderabad