

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41662674
CIN No.: L32109DL1986PLC026273

25th October, 2017

To,
The Manger (Department of Corporate
Services)
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai – 400 001

To,
The Manger – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C-1, G-Block,
Bhandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Ref. Company Code : NOESIS (NSE)
Ref. Company Code : 530435 (BSE)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Compliance Certificate duly signed by Compliance Officer of the Company and the authorized representative of M/s Alankit Assignments Limited, Registrar and share transfer agent of the Company for the half year ended 30th September, 2017.

This is for your information and record.

Thanking You,

Yours truly,
For **Noesis Industries Limited**


Authorized Signatory

Encl: a/a

10th October, 2017

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 530435

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
emlist@nse.co.in
Security Code No. : NOESISIND

COMPLIANCE CERTIFICATE


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

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Noesis Industries Limited


Mandeep Kaur
Company Secretary
120 1 B, 12th Floor, Hemkunt
Chamber, 89, Nehru Place
New Delhi - 110019

For Alankit Assignments Limited


J P Rustagi
Senior Manager
Authorized Representative
Alankit Heights 1E/13,
Jhandewalan Extension,
New Delhi - 110055