

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 21st April, 2021

To
The Secretary, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – timely transfer of shares for the period from 01.10.2020 to 31.03.2021- Reg.

Ref: Scrip Code: 531225; XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding timely transfer of shares for the period from 01.10.2020 to 31.03.2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer



CERTIFICATE

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half year Ended 31st March, 2021

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. XTGlobal Infotech Limited, bearing CIN:L72200TG1986PLC006644, having its Registered Office at Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda Hyderabad - 500032, TG, maintained by M/s. Kfin Technologies Private Limited having office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500032, TG, pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile clause 47(c) of the Listing Agreement) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended 31st March, 2021:

A) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from **01st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty (30) days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each form(s) except those rejected on technical grounds;

B) Any other information, if applicable: NIL

Date: 21.04.2020

Place: Hyderabad

**For VCSR & Associates
Company Secretaries**

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VEERANJANEYULU
CHIRUMAMILLA
Date: 2021.04.21 12:46:48
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(Ch. Veeranjaneeyulu)

Partner

CP No. 6392; M. No.F6121