

Date: 28/03/2018

Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending 31st March, 2017

Ref: Script Code#531976

With reference to subject cited above please find enclosed Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 31stMarch, 2017.

This is for your record and reference.

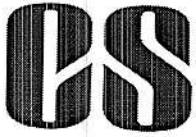
Yours faithfully,
For KEDIA INFOTECH LTD


Ashok Kumar Kedia
Director
DIN: 02641351



ISO 9001 Certified





PATNAIK & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Kedia Infotech Ltd maintained by M/s. Beetal Financial & Computer Services Private Limited, submitted by the company for our examination pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that:

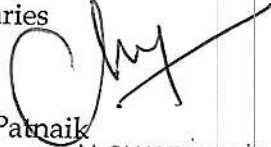
- That all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2016 to 31st March, 2017 excepting those rejected on technical grounds - Not applicable.

Note: During period under review company has not received any request for share transfers.

Date: 28/03/2018
Place: Hyderabad

For PATNAIK & ASSOCIATES
Company Secretaries

V Chandrasekar Patnaik
M.No. 45479
C P No. 16619


V. CHANDRA SEKHAR PATNAIK
COMPANY SECRETARY IN PRACTICE
COP No. 16619
ACS. 45479