

DTIL/SE/2020/238

Date: 16.10.2020

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code 532329

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from MNM & Associates, Company Secretaries for the half year ended 30th September 2020.

This is for your information and records.

Thanking you,

For Danlaw Technologies India Limited

Gaurav

Gaurav Padmawar
Company Secretary and Compliance Officer



Encl: As mentioned above

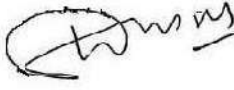

CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

We have examined the relevant records of **M/S DANLAW TECHNOLOGIES INDIA LIMITED** maintained by their Registrar and Transfer Agent M/s KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") for the period from **01/04/2020** to **30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company and Share Transfer Agent, We hereby certify that:

- A) There are no requests for issue of share certificates during the period from 1st April, 2020 to 30th September, 2020 relating to transfers, transmissions, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) There are no requests for issue of Share Certificates in respect of exchange of duplicate certificates and split certificates during the aforesaid period.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN: F006476B000976159

Date: 16/10/2020
Place: Hyderabad