

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date:23/04/2024

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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024.


Dear Sir/Madam

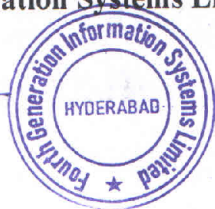
With reference to the above stated subject, please find enclosed herewith compliance certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024.

This is for your information and records

Thanking You

For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810



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COMPLIANCE CERTIFICATE

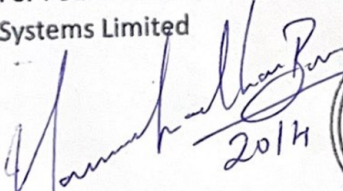
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Harshvardhan Barve, Compliance officer of the company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. FOURTH GENERATION INFORMATION SYSTEMS LIMITED, having its Registered Office Flat No 301, Saai Priya Apartment, H.No 6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana-500082 has appointed M/s. BIGSHARE SERVICES PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400072, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s. BIGSHARE SERVICES PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto with both physical and electronic share transfer facility of M/s. FOURTH GENERATION INFORMATION SYSTEMS LIMITED, during the period from 1st April 2023, to 31st March 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. FOURTH GENERATION INFORMATION SYSTEMS LIMITED.

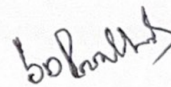
For Fourth Generation Information
Systems Limited


20/4

Harshvardhan Barve
Company Secretary & Compliance Officer

Date: 20th April 2024
Place: Hyderabad

For Bigshare Services Private Limited



Authorized Representative

