

**COMPLIANCE CERTIFICATE**

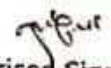
THIS IS TO CERTIFY that; Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer Services to CELESTIAL BIO-LABS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED that KFPL:**

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent; vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

  
Authorised Signatory

Place: Hyderabad  
Date: 10/10/2019



Karvy Fintech Private Limited (KFPL)  
(Formerly known as KFPL Advisory Services Private Limited)

Registered & Corporate Office

Karvy Seetaram Tower-B, Plot No. 11 & 12, Gachibowli, Financial District, Nankramguda, Serilingampally, Hyderabad - 500032, Telangana.  
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