

**Baron Infotech Limited**

CIN No.: L72200TG1996PLC025855

1-8-313, 4th Floor, Linus Building,

Chiran Fort Lane, Begumpet, Secunderabad.

Tel : 040-32492514

E-mail : info@baroninfotech.com

URL : www.baroninfotech.com

Dated: 20th October, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Certificate under Reg.40 (9) of SEBI (LODR) Regulations, 2015.**Ref:** Regulation 40(10) of SEBI (LODR) Regulations, 2015.Stock Code- **532336** Symbol: **BARONINF**

With respect to the subject cited above, please find attached the Certificate issued under Reg. 40(9) of SEBI (LODR) Regulations, 2015, by M/s P S RAO & Associates, Company Secretaries, for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For BARON INFOTECH LIMITED

Dutta Chandra Subhash
Director






CERTIFICATE

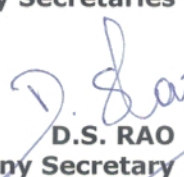
Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all the relevant books, registers, forms, documents and papers of **Baron Infotech Limited** (CIN: L72200TG1996PLC025855), having its Registered Office at 1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad, Hyderabad- 500003, maintained by its Registrar and Share transfer Agent **M/s Venture Capital and Corporate Investments Private Limited**, having its office at 12-10-167, Bharat Nagar, Hyderabad-500018, pertaining to equity shares of the company from **01st April, 2020 to 30th September, 2020** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify the following:

- The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review
- The Company/ Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

For **P.S. Rao & Associates**
Company Secretaries




D.S. RAO
Company Secretary
CP No.: 14487
UDIN: A012394B001004022

Place: Hyderabad
Date: 20/10/2020