

Date: 23.10.2020

To

**Listing Compliance Department,  
M/s. BSE Limited.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir/Madam,

**Sub:** Certificate from the Practicing Company Secretary under Reg. 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30 September, 2020

**Ref:** Scrip Code. 539122 / BODHTREE


Pursuant to Reg. 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Certificate issued by M/s. P.S. Rao & Associates, Company Secretaries, for the half year ended on 30 September, 2020.

Kindly take the same on your record.

Thanking you

Yours truly

For Bodhtree Consulting Limited

  
**Varsha Gupta**  
Company Secretary



Encl: A/a



**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 **BODHTREE CONSULTING LIMITED**, having CIN: L74140TG1982PLC040516 and having its registered office at Level 6, Wing A, Melange Towers Patrika Nagar, Madhapur, Hitec City Hyderabad 500081, maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital and Corporate Investments Pvt Ltd**, having its Office at 12-10-167, Bharatnagar, Hyderabad - 500018, pertaining to equity shares of the Company for the period from **01 April, 2020 to 30 September, 2020** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares of the Company during the period under review.
- b) The Company/ its Registrar and 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.

**Place: Hyderabad**  
**Date: 23.10.2020**



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

  
**N. Vanitha**  
**Company Secretary**

**C P No. 10573**  
**UDIN: A026859B001042599**