

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 17th April, 2021

To,
The Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) - Scrip Code: 531225

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed KFin technologies Private Limited ('KFIN') for providing registry and share transfer services. KFIN is registered with Securities and Exchange Board of India bearing registration no. INR000000221. The certificate issued by KFIN is enclosed for reference.

Kindly take this information on your records.

Thanking You!

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer



Compliance Certificate for the half year ended March 31, 2021 (Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations. 2015)

THIS IS TO CERTIFY that, Kfin Technologies Private Limited is providing Registry and Share Transfer services to XTGLOBAL INFOTECH LIMITED and having the valid agreement.

FURTHER CERTIFIED that Kfin Technologies Private Limited:

- 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) as received from the depositories 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 Kfin Technologies Private Limited



**Rajitha Cholleti
Asst General Manager**

**Place : Hyderabad
Date : 17/04/2021**

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649