

**26<sup>th</sup> October, 2020**

**BSE Limited**  
P. J. Towers,  
Dalal Street,  
**Mumbai-400001**

**Scrip Code: 531429**

Dear Sir,

**Sub: Report on Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 30<sup>th</sup> September, 2020**

Please find enclosed herewith a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2020 for your kind perusal and records.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For Advent Computer Services Limited**

**MICHAEL ARUL** Digitally signed by MICHAEL ARUL  
Date: 2020.10.27 12:46:45 +05'30'

**Michael Arul**  
**Chairman and Managing Director**

**NIVYA MANDAWAT**  
**Practicing Company Secretaries**  
**B.Com, A.C.S, L.L.B**

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS)  
REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advent Computer Services Limited** maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and Listing agreement entered between the Company with Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has **not** received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during half year ended 30<sup>th</sup> September, 2020 does not arise.

Therefore the below mentioned Clause A is **not applicable**.

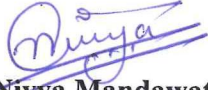
Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

As per the records made available to me, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**Note:** Physical verification of the documents could not be done on account of COVID - 19 pandemic.

Place: Mumbai  
Date: 26<sup>th</sup> October, 2020



  
**Nivya Mandawat**  
Practicing Company Secretary  
(M. No. 27566 & C.O.P. No. 14090)  
UDIN: A027566B001056451