

October 21, 2020

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544**

**Sub.: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR)
Regulations, 2015 for the half year ended on 30th September, 2020**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith a Compliance Certificate obtained from M/s. Harish P. Jain & Associates, Practising Company Secretary, Ahmedabad for the half year ended on 30th September, 2020.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, Scanpoint Geomatics Limited



**Shaili Mehta
Company Secretary**



Encl: a/a

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Half Year ended 30th September, 2020

The Securities and Exchange Board of India (SEBI) vide its notification dated 8th June, 2018 and its subsequent press release dated 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Scanpoint Geomatics Limited** (the Company), maintained by Registrars and Share Transfer Agent M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the examination provided by the Company, I hereby certify that during the period from 01st April, 2020 to 30th September, 2020, the Company has delivered share certificate within 30 days from the respective dates of lodgment for transfer, renewal, consolidation, exchange, deletion of name, transmission and transposition, if any, excepting those rejected on technical grounds.

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES



(HARISH JAIN)
PROPRIETOR

MEMBERSHIP NO.: 4203

C P NO.: 4100

UDIN: F004203B001012441

PLACE: AHMEDABAD
DATE: 20TH OCTOBER, 2020