



**Baron Infotech Limited**

CIN No. L72200TG1996PLC025855  
1-B-313, 4th Floor, Linus Building,  
Chiran Fort Lane, Begumpet, Secunderabad.  
Tel : 040-32492514  
E-mail : info@baroninfotech.com  
URL : www.baroninfotech.com

Dated: 09<sup>th</sup> May , 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**

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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 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

For **Baron Infotech Limited**



**DUTTA CHANDRA SUBHASH**  
Director  
DIN NO: 02221641



**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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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:

- a) The Company/ its Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review
- b) 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 : A012394B000214134

**Place: Hyderabad**  
**Date : 08/05/2020**