



ObjectOne Information Systems Ltd.

To
General Manager
Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Date: 22.04.2021

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021

Scrip Code: 535657

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With reference to the above cited subject, please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For ObjectOne Information Systems Limited

(Ravi Shankar Kantamneni)

Managing Director

DIN: 00272407



Encl: As above



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Object One Information Systems Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 8-3-988/34/7/2/1&2, Kamalapur Colony, Srinagar Colony Road, Hyderabad – 500 073, maintained by **Aarthi Consultants Pvt. Ltd**, 1-2-285 Domalguda, Hyderabad-500 029 (Registrar and Share Transfer Agent) pertaining to period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

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

Date: 17.04.2021
Place: Hyderabad



S. Chidambaram
Practicing Company secretary
CP. No. 2286
UDIN: F003935C000116663