

Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



October 28, 2020

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSESymbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2020.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate issued by the Practicing Company Secretary for the half-year ended September 30, 2020.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours sincerely

For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl: as above

To
The Board of Directors
Tejas Networks Limited
(CIN: L72900KA2000PLC026980)
J.P. Software Park, Plot No. 25
Sy. No. 13, 14, 17 and 18
Konnapana Agrahara Village
Begur Hobli, Bengaluru - 560 100

Dear Sirs / Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined the relevant registers, papers and other documents that were considered necessary, of Tejas Networks Limited having its registered office J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru - 560 100, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) There were No cases of transfer / transmission during the half year ended on 30th September, 2020;
- and
- B) There were No cases of sub-division, renewal, exchange or endorsement of calls / allotment monies during the half year ended on 30th September, 2020. However, the Company has issued consolidated share certificate for 76,653 Unclaimed Equity Shares during the half year ended on 30th September, 2020.

Date: 28th October, 2020
Place: Jodhpur



For S. Anantha & Ved LLP
Company Secretaries

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SACHIN
HUKUMCHAND
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SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.28
15:17:49 +05'30'

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B001083166