

To

15th October, 2020

Mr. Ajith Sawant
DCS – CRD
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001.

Dear Sir.

Sub: - Submission of Compliance Certificate for Half-Year Ended 30<sup>th</sup> September 2020 – Regd.

Ref: - Company Code 531268

With reference to the above captioned subject, we are herewith enclosing the Compliance Certificate as required under the Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September 2020.

This is for your information and record

Thanking you,

Yours faithfully

For B2B Software Technologies Limited

V Bala Subramanyam Executive Director

DIN: 06399503



USA

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to B2B SOFTWARE TECHNOLOGIES LIMITED, maintained by CIL Securities Limited at Hyderabad, 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 Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30<sup>th</sup> September, 2020 has not received.

- (a) any requests for transmission, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020.
- (b) Any requests for issue of duplicates.

Place: Hyderabad

Date: 15th October, 2020

For DSMR & Associates Company Secretaries

> D S M Ram Proprietor

C. P. No. 4239

UDIN: A014939B000956693