



	+91 80 6659 8700
	+91 80 6696 3333
	info@subex.com
	www.subex.com

October 23, 2020

To
The Manager – Listing
BSE Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited “The Company”-Compliance Certificate under Regulation 40 (9) of the SEBI (LODR), Regulations, 2015 for the Half -Year ended September 30, 2020

In compliance with Regulation 40 (10) of the SEBI (LODR), Regulations, 2015, please find enclosed the Compliance Certificate under Regulation 40 (9) for the half-year ended September 30, 2020.

Kindly acknowledge the receipt of the same.

Thanking you

Yours truly,
For Subex Limited

A handwritten signature in blue ink, appearing to read "G.V. Krishnakanth".



G V Krishnakanth
Company Secretary & Compliance Officer

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103, India



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020
(From April 1, 2020 to September 30, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Subex Limited** maintained by KFin Technologies Private Limited pertaining to transfer of Equity Shares of the Company for the period ended September 30, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

There were no Share Transfer Deeds received during the period from April 1, 2020 to September 30, 2020 hence there was no requirement of entering the details in Memorandum of Transfers and issue of certificates within thirty days from respective dates of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Place: Bangalore Date: 23/10/2020	For BMP & Co. LLP Company Secretaries Biswajit Ghosh Partner Membership No. FCS: 8750, CP No: 8239
--------------------------------------	---

UDIN No: F008750B001046811

*M/s. Canbank Computer Services Limited was the RTA of the Company for the period from April 01, 2020 to July 24, 2020. Kfin Technologies Private Limited was appointed as the RTA of the Company with effect from July 24, 2020.

BMP & Co. LLP

Regd Off: # 4272, Sapthagiri, 2nd Fl, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore–
560085.

☎:080 26728442, 📧:biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AAI-4194