

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A, Near Agha Khan Palace, Shastri Nagar, Nagar Road, Pune-411 006 (M.S.), India Tel: +91-20-26680892 / 93 Fax:+91-20-26680894

Website: www.endurancegroup.com CIN No.: L34102MH1999PLC123296

14th October, 2019

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Submission of Compliance Certificate for the half year ended 30th

September, 2019

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure

Requirements), Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we enclose herewith the 'Compliance Certificate' for the half year ended 30th September, 2019.

The Certificate dated 14th October, 2019 has been signed and issued by M/s. S. V. Deulkar & Co., Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Endurance Technologies Limited

Sunil Lalai

Company Secretary and Executive Vice President - Legal

Encl.: As above



EMAIL: corporate@endurance.co.in

Mob.: 9822035465 Resi.: 25560547

## S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Endurance Technologies Limited (CN) ("the Company") having its registered office at E-92, MIDC Industrial Area, Waluj Aurangabad- 431136, Maharashtra, India maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 pertaining to issue of equity share certificates of the Company for the period from 01st April 2019 to 30th September 2019 as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has not received any request for transfer of shares (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable), subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended on 30th September 2019.

For S. V. Deulkar & Co.

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(S. V. Deulkar)

FCS No. 1321 C.P. No. 965

Place: Pune

Date: 14<sup>th</sup> October, 2019 UDIN: F001321A000065541