

April 8, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 539807</b>	<b>Company Symbol: INFIBEAM</b>

Dear Sir/ Madam,

**Sub: Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent, Link Intime India Private Limited, having its Registered Office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai - 400 083 and Branch Office at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad - 380009. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the compliance certificate for half year ended on March 31, 2019 i.e. for the period from October 01, 2018 to March 31, 2019.

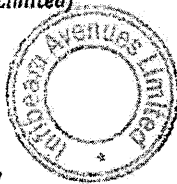
We request you to take this Certificate on record.

Thanking you.

Yours faithfully,

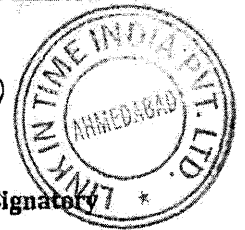
**For, Infibeam Avenues Limited**  
*(Formerly known as Infibeam Incorporation Limited)*

  
**Shyamal Trivedi**  
Vice President & Company Secretary



**For, Link Intime India Private Limited**

  
Authorised Signatory



**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar - 382 355, CIN: L64203GJ2010PLC061366  
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