



To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 19.04.2019

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2019

Thanking you.

Yours faithfully,  
For Infronics Systems Limited

*M.V.S Ramesh Varma*  


M.V.S Ramesh Varma  
Director  
(DIN: 06680580)

infronics.com

**Infronics Systems Limited**

16, Srila Layout, Bachupally Road, Miyapur, Hyderabad – 500049, A.P., India.

www.infronics.com info@infronics.com



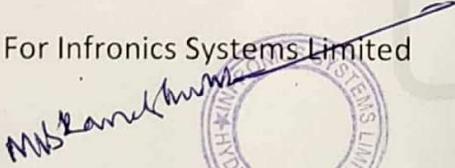
**COMPLIANCE CERTIFICATE**  
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I, M.V.S. Ramesh Verma, being the authorised representative of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. INFRONICS SYSTEMS LIMITED**, having its Registered Office at Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally Mandal, Hyderabad, Telangana – 500049 has appointed **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at “1-2-285, Domalguda, Hyderabad, Telangana-500029, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. INFRONICS SYSTEMS LIMITED**, during the period from October 1, 2018 to March 31, 2019 on its behalf.

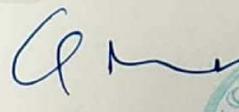
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. INFRONICS SYSTEMS LIMITED**.

For Infronics Systems Limited

  
Mr. M.V.S Ramesh Varma  
Authorised representative



For Arathi Consultants Private Limited

  
Authorized Signatory



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