

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

Fax: +91-20-26680894

Website: www.endurancegroup.com

CIN No. : L34102MH1999PLC123296

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Submission of compliance certificate for the half year ended 30th September, 2019

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure * Requirements), Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the requirement under Regulation 7(3) of the Listing Regulations, we enclose herewith Compliance Certificate for the half year ended 30th September, 2019.

The Compliance Certificate dated 14th October, 2019 has been issued and signed as per the above referred regulation.

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





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

Subject: Compliance Certificate - under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 540153

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period from 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Endurance Technologies Limited

Sunit Lalai Company Secretary and Executive Vice President – Legal & Compliance Officer

For Link Intime India Private Limited



Authorized Representative

