Date: 16.04.2020

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Tel: 022-22721233/34
Fax: 022-22722131/2037/2061/41
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

Scrip Code: 532172

To,

The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452
Fax: 022-26598237/38
Email: cmlist@nse.co.in

Scrip Code: ADROITINFO

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

With reference to the captioned subject, herewith find the enclosed Compliance Certificate in term of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period 1st October’2019 to 31st March’2020.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited

Shradha Somani
Company Secretary & Compliance Officer

Enclosed: As Above
P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

# 8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015)

I have examined the relevant books and records of M/s Adroit Infotech Limited a Company incorporated under the Companies Act’ 1956 and having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by M/s. Venture Capital and Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of Equity Share of the company for the period from 1st October, 2019 to 31st March’2020 and for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31st March’2020

a) Share Certificate relating to Share Transfers deeds received during the period from 1st October, 2019 to 31st March’2020 as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.

b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from 1st October, 2019 to 31st March’2020.

Sarada Putcha
Company Secretaries

UDIN: A021717B000159899
Membership No. 21717
Certificate of Practice No. 8735

Signature of Practicing Company Secretary

Date: 16th April’2020
Place: Hyderabad