DTIL/SE/2020/213

Date: 11/04/2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code 532329

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above stated subject, Please find enclosed herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations Disclosure and Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

This is for your information and records.

Thanking you,

For Danlaw Technologies India Limited

Sd/-
Gaurav Padmawar
Company Secretary and Compliance Officer

Encl: As mentioned above
COMPLIANCE CERTIFICATE
Half Yearly ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to DANLAW TECHNOLOGIES INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (De mat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

Place: Hyderabad
Date: 09/04/2020

For DANLAW TECHNOLOGIES INDIA LIMITED

Sd/-
Gaurav Padmawar
Company Secretary and Compliance Officer