



XL ENERGY LTD.

30th October, 2018

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.
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Dear Sir/Madam,

Sub: Regulation 40(9) Certification for the half year ended 30th September, 2018

This is with reference to the above, please find enclosed herewith, a Certificate from Practicing Company Secretaries being submitted in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Thanking you,

Yours truly,

For XL Energy Limited


Bhargavi M.
Company Secretary

XL ENERGY LIMITED

CIN No. : L31300TG1985PLC005844

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,
ECIL, Kapra, Medchal Malkajgiri Hyderabad - 500 062. (T.S.)

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XL ENERGY LIMITED

CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Registers, files and other documents relating to **XL Energy Limited** ("the Company") having its Registered Office at H. No. 19-66/11/D-4, Laxmipuram Colony, Opp: Dr. A.S. Rao Nagar, ECIL, Kapra, Medchal Malkajgiri, Hyderabad, Telangana – 500062., maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Big Share Services Private Limited** having its office at 306, 3rd Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500081, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing agreement entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company has delivered during the half year ended 30th September, 2018:

- A. has not received any Share certificates relating to the transfer/transmission of Shares during the period from 01st April, 2018 to 30th September, 2018.
- B. has not received any request for duplicate share certificates during the half year ended on 30th September, 2018.
- C. has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2018.

Place: Hyderabad
Date: 30th October, 2018

For R & A Associates
Company Secretaries


(R. Ramakrishna Gupta)
Senior Partner
C.P. No #6696

