



SPISYS
LIMITED

Date: 13.05.2017

To,

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

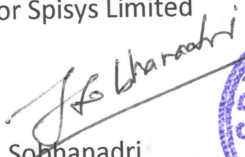
Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

Thanking you.

Yours faithfully,
For Spisys Limited


J. Sobhanadri
Managing Director
DIN: 01997213
Encl: As above



SPISYS LIMITED

8-2-267/V/9, Vivekananda Enclave, Road No.2, Banjara Hills, Hyderabad 500034, TS, India
Telefax: +91 40 23543701 / 702 / 703, Email : info@spisyslimited.com, URL: //spisyslimited.com

CIN : U51219TG1994PLC017767

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined the files pertaining to Share Transfer Deeds, Memorandum of Transfers and other documents relating to **M/s. Spisys Limited**, Hyderabad maintained by **M/s. Venture Capital and Corporate Investments** pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** 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 and hereby certify that:

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.

B. Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies -Nil

For S. S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
M. No: 12611
CP No 7478

Place: Hyderabad
Date: 13.05.2017

