



SPISYS
LIMITED

To,

Date: 13.05.2017

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

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015 for the half year ended 31.03.2017

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

This is for the information and records of the exchange.

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



COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

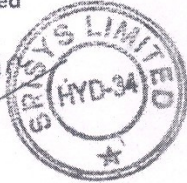
We, J. Sobhanadri, being the Compliance Officer of M/s Spisys Limited and E.V.S.K. Prasad, Authorised Representative of the Share Transfer Agent do hereby certify that the **M/s. Spisys Limited**, having its Registered Office at Plot No. 164 & 165, APIIC, IDA, Pashhamylaram, Medak, Telangana has appointed **M/s. Venture Capital and Corporate Investments Private Limited** as its Share Transfer Agents (STA) having its Place of activities at 12-10-167, Bharat Nagar, Hyderabad - 500018 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203

Further, **M/s. Venture Capital and Corporate Investments Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. Venture Capital and Corporate Investments Private Limited**, during the period from October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. Spisys Limited**.

For Spisys Limited

J. Sobhanadri
J. Sobhanadri
Compliance Officer



for Venture Capital and Corporate Investments
Private Limited

Radz
Authorized Signatory



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