

Rega. Uff: E/109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053

Tel: +91 9152096142

Email: axoninfotechltd@gmail.com Website: www.axoninfotech.in

Date: 21/05/2020

To Bombay Stock Exchange LimitedCorporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

$\frac{\text{BSE Code:-505506}}{\text{Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation \& Disclosure Regulations}}{2015}$

Dear Sir,

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the half year ended 31st March 2020.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Axon Ventures Limited

Sd/-GirrajKishorAgrawal Director DIN: 00290959

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Axon Ventures Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Axon Ventures Limited

Sd/-

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)