



12.04.2021

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

Sub: Regulation 40(9) and 40(10) certificate.

We enclose the Compliance Certificate dated 8th April 2021 issued by Mr Prabhakar, Practicing Company Secretary as required under regulations 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

This is for your information and records.

Thanking You

Yours truly

For QUINTEGRA SOLUTIONS LIMITED

Authorized Signatory

A handwritten signature in blue ink, appearing to be "M. Prabhakar", written over a horizontal line.

Encl: As above

Quintegra Solutions Ltd.

Wescare Towers, 3rd Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.

Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867

www.quintegrasolutions.com





B.PRABHAKAR, B.A., B.Com., FCMA., ACS.,
Practicing Company Secretary

8TH April 2021

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST March 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to QUINTEGRA SOLUTIONS LIMITED maintained by INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1ST October 2020 to 31ST March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by QUINTEGRA SOLUTIONS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31ST March 2021.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1ST Oct 2020 to 31ST March 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Date : 8TH April 2021
Place: Chennai

Name : B.PRABHAKAR
Membership No : 15312
C.O.P. NO : 7870

B. PRABHAKAR
PRACTICING COMPANY SECRETARY
PLOT No. 173, V.G.P. NAGAR,
MOGAPPAIR,
CHENNAI-600 037. PH.: 94444 46628