



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

I have examined all the relevant books, registers, forms, documents and papers of M/s. **Adroit Infotech Limited** having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad – 500034 TELANGANA India maintained by its Registrars and Share Transfer Agents M/s. **Venture Capital and Corporate Investments Private Limited** 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing certificate under Regulations 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange (BSE Limited) by M/s. **Adroit Infotech Limited** and based on the information provided by the Company/RTA, I hereby certify that: -

1. the Company has delivered during year ended on 31st March 2022, share Certificates in respect of requests received during the period from 1st April 2021 to 31st March 2022 for duplicate within stipulated time;
2. the Company during the period has not received any request for split, transfer in physical form, sub-division, consolidation, replacement/Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
3. any other information, if applicable: N.A

Putcha Sarada
Practising Company Secretary



Dated: 23.04.2022
Place: Hyderabad

C. P. 8735
ACS 21717
UDIN: A021717D000191249

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735