

April 26, 2019

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Scrip Code: AXISCADES

The Manager
Dptt. Of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed Certificate from Karvy Computershare Pvt. Ltd. (Registrar & Transfer Agent) and the Compliance Officer of the Company, for the half year ended March 31, 2019.

This is for your information and necessary records.

Thanking you,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Company Secretary

Shweta Agrawal

AXISCADES Engineering Technologies Limited

CIN No.. L72200KA1990PLC084435



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to AXISCADES ENGINEERING TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

RAMESH DESAI Manager

Place: Hyderabad Date: 07/04/2019 AXISCADES Engineering Technologies Ltd.

SHIVE TA AGRAWAL
Company Secretary