

11.10.2019

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

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

Dear Sirs:

We enclose the Compliance Certificate dated 10.10.2019 issued by Mr B Prabhakar, Practicing Company Secretary as required under regulations 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

A handwritten signature in black ink, appearing to read "V SRIRAMAN", with a horizontal line underneath it.

V SRIRAMAN
WHOLETEIME DIRECTOR

Encl: a/a





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

10TH OCT 2019

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

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 APRIL 2019 to 30TH SEPTEMBER 2019 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 30TH SEPTEMBER 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1ST APRIL 2019 to 30TH SEPTEMBER 2019 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 : 10TH OCT 2019
Place: Chennai

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

B. Prabhakar

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