



October 15, 2019

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Submission pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 40 (9) please find enclosed certificate for half year ended September 30, 2019 from S. Anand SS Rao, Company Secretary in Practice.

Kindly take the above on record.

Thanking you,

Yours faithfully,

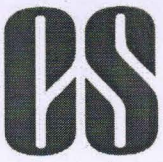
For **HOV Services Limited**

Bhuvanesh Sharma
**VP-Corporate Affairs &
Company Secretary & Compliance Officer**

HOV Services Limited

CIN:L72200PN1989PLC014448

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all the Records, Documents and Papers relating to **M/s. HOV Services Limited, PUNE,(the Company)** maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30th SEPTEMBER 2019**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **30th SEPTEMBER 2019**.

Place: Hyderabad,
Date: 14 10 2019.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/ FCS No.5716.

UDIN Number F005716A000062905

