

May 12, 2020

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

In accordance with the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the half year ended as on 31st March, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary & Compliance Officer



Encl.: as above

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

Phone Number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Date: 11th May, 2020
Stock Code: BSE - 542367 & NSE - XELPMOC
ISIN: INE01P501012

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Unit: Xelpmoc Design and Tech Limited

Sub.: Compliance Certificate for the Half Year Ended 31.03.2020

Ref: - Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and share transfer agent KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking you,
Yours faithfully,

For KFin Technologies Private Limited	For Xelpmoc Design and Tech Limited
SD/-	
Mohammed Shanoor Corporate Registry	Vaishali Kondbhar Company Secretary and Compliance Officer

Note: Due to current covid-19 state wide lockdown situation, the certificate is not endorsed with original signature.

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
Telangana, India, 500032.

Ph: +91 40 6716 2222 3321 1000 | <https://www.kfintech.com> | CIN: U72900TG2017PTC117549