

April 24, 2019

To

**BSE Limited**

Department of Corporate Services,

Listing Department,

P J Towers, Dalal Street,

Mumbai – 400001

*Scrip Code: 542367*

Dear Sir/Madam,

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

This is to inform you that we have already submitted the aforesaid certificate on April 23, 2019, however inadvertently selected the wrong subject matter i.e. Compliances-Certificate under Reg. 54 (5) of SEBI (DP) Regulations, 1996 instead of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, hence we are submitting the same once again, request you to kindly consider the same.

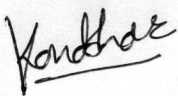
In accordance with the provisions of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the half year ended as on 31<sup>st</sup> March, 2019.

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, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru – 560034

Phone number: 080 4370 8360 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [info@xelpmoc.in](mailto:info@xelpmoc.in)

CIN NO: U72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Date: 16<sup>th</sup> April 2019

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

Dear Sir/Madam,

**Unit: Xelpmoc Design and Tech Limited**

**Sub.: Compliance Certificate for the Half Year Ended on 31.03.2019**

**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 'M/s. Karvy Fintech Private Limited' 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 Karvy Fintech Private Limited

For Xelpmoc Design and Tech Limited



**Mohammed Shanoor**  
Corporate Registry



**Vaishali Kondbhar**  
Company Secretary and Compliance Officer

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649