

REGISTERED OFFICE & WORKS : B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045. Phone: 4321 9096/226 22460 Fax : 91 - 44 - 22628271 E - Mail : stgindia@stg-india.com CIN : L29142TN1988PLC015647 GSTIN : 33AAACS5033J1ZL

Ref:BSE/SEC/2020 Date: 07th May, 2020

/Through BSE Listing Centre Online/

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

BSE Scrip Code:517201

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020

With reference to the captioned subject, we enclose herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in the prescribed format for the half year ended 31st March, 2020, received from M/s.G.S.R. & Co., Company Secretaries.

We request you to take the above in your records.

Thanking You,

Yours faithfully, For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh Company Secretary & Compliance Officer

Encl: as above



G. SREENIVASA RAO, B.Com., ACA., Grad. CMA., FCS., DISA.,

Flat A-2, 2nd Floor, Sai Niranthara, No.14/23, Nagarjuna Nagar 1st Street, Rangarajapuram, Kodambakkam, Chennai - 600024 Tel: 044-24846890 | Fax: 044-42047845 Mobile: 98404-26264 E-Mail: gsrandco2020@gmail.com

<u>CERTIFICATE</u>

We have examined the relevant books, records, registers, files and other documents maintained by M/s. CAMEO CORPORATE SERVICES LIMITED (Registrar & Share Transfer Agent) relating to M/s. SWITCHING TECHNOLOGIES GUNTHER LIMITED (CIN: L29142TN1988PLC015647) having its Registered Office situated at Plot Nos.B-9, B-10&C-1, Madras Export Processing Zone, Kadaperi, Tambaram, Chennai – 600045 for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange(s). Based on the examination conducted by us, as well as the information and explanations furnished to us and which to the best of our knowledge and belief were necessary for the purposes of this certification, we hereby certify that in our opinion the Company has, for the Half Year ended on 31.03.2020 (i.e. in relation to the period from 01.10.2019 to 31.03.2020) NIL transfers, transmission, renewal, sub-division, consolidation, exchange or endorsement of calls / allotment moneys except transposition for 3500 shares.



For G.S.R & Co. COMPANY SECRETARIE G. SREENIVAŠA RAO (M.No.FCS-5691; C.P. No.4966)

UDIN: F005691B000208949

Place: Chennai Date : 06.05.2020