

RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad - 500 038.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s Bartronics India Limited, having its Registered Office at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District – 501401 being maintained by M/s Bigshare Services Private Limited, Mumbai, Registrars and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by M/s Bartronics India Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company/RTA has not received any request during the said period for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FCS No:5783 CP No:5360

For RPR & ASSOCIATES

Company Secretaries

Place: Hyderabad Date: 24.04.2019

RAVI PRASADA REDDY

Redder

// Proprietor FCS No.: 5783, C. P. No.: 5360