



Date: October 29, 2019.

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| To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001. | To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), Mumbai - 400 051. |
| Scrip Code: 532694 | Scrip Symbol: BARTRONICS |

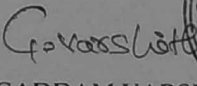
Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 duly certified by a Practicing Company Secretary for filing.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For BARTRONICS INDIA LIMITED


GADDAM VARSHITHA
DIRECTOR
DIN: 08129521



BARTRONICS INDIA LIMITED

Plot No. 188 & 189, 3rd floor, South block, RR Towers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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.

**For RPR & ASSOCIATES
Company Secretaries**



Y. Ravi Prasada Reddy

**Y.RAVI PRASADA REDDY
Proprietor**

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

**Place: Hyderabad
Date: 29.10.2019**

UDIN: F005783A000180177