

April 29, 2020

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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Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

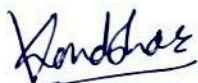
In accordance with the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Manish Rajnarayan Gupta, Practising Company Secretary, partner of VKMG & Associates LLP, Company Secretaries, Mumbai for the Half Year ended as on March 31, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



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: 29AAACX1880G125

To,
The Board of Directors,
XELPMOC DESIGN AND TECH LIMITED
#17, 4th Floor, Agies Building,
1st 'A' cross, 5th Block, Koramangala,
Bengaluru – 560034

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Registers, files and other documents of **XELPMOC DESIGN AND TECH LIMITED** (the Company) maintained by **KFin Technologies Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, we hereby certify that :

- a) the Company has not received any request relating to the transfer of equity shares during the period from **1st October, 2019 to 31st March, 2020**; and
- b) the Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regards could not commented.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

MANISH R
GUPTA

Digitally signed by MANISH
R GUPTA
Date: 2020.04.29 12:56:41
+05'30'

Manish Rajnarayan Gupta
Partner
ACS-43802, CP-16067

Place : Mumbai
Date : 29-04-2020

UDIN: A043802B000186362