

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A, Near Agha Khan Palace, Shastri Nagar, Nagar Road, Pune-411 006 (M.S.), India Tel: +91-20-26680892 / 93 Fax:+91-20-26680894

Website: www.endurancegroup.com CIN No.: L34102MH1999PLC123296

13th October, 2020

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Sub.: Submission of Compliance Certificate for the half year ended 30th

September, 2020

Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure

Requirements), Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we enclose herewith the 'Compliance Certificate' for the half year ended 30th September, 2020.

The Certificate dated 13th October, 2020 has been signed and issued by M/s. S. V. Deulkar & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Endurance Technologies Limited

Sunil Lalai

Company Secretary and Executive Vice President - Legal

Encl.: As above



Mob. 9822035465 Resi. 25560547

S. V. Deulkar & Co. Company Secretaries

63, Ashoknagar, Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Endurance Technologies Limited**("the Company") having its registered office at E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune-411001,sent to us on email, for the period from 01stApril2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR').

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3,2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01,2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be relodged for transfer even after the deadline of April 01,2019, we hereby certify that during the half year ended on September 30, 2020 the Company has not received any re-lodgment request for transfer of securities, request for deletion of the name of the deceased, transmission of



securities, transposition of names and requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies

Note: We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar& Co.

(S. V. Deulkar) FCS No. 1321 C.P. No. 965

Date: 13th October 2020

Place: Pune

UDIN:F001321B000927444