

SpiceJet Limited

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April 22, 2019

Corporate Service Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2019.

Hope you will find same in order.

Thanking you,

Yours Truely For SpiceJet Limited

Chandan Sand VP (Legal) & Company Secretary

Encl: As above

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COMPANY SECRETARIES

Manish Ghia & Associates

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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

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to SpiceJet Limited (the "Company") having its registered office at Indira Gandhi International Airport, Terminal 1D, New Delhi -110037 maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent (RTA) 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 certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019 the Company:

- a) has issued the Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has issued Share Certificate(s) relating to requests received for consolidation of Share Certificate(s) during the said half year (from 1st October, 2018 to 31st March, 2019) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates Company Secretaries

> Manish L. Ghia Partner

M. No. FCS 6252 C.P. No. 3531

Place: Mumbai

Date: 22nd April, 2019

MUMBAY