

October 16, 2020

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Scrip Code: AXISCADES

The Manager **Dptt. of Corporate Services BSE Limited** Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai Scrip Code: 532395

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed Certificate received from CS Savita Jyoti (FCS No. 3738) for the period from 1st April 2020 to 30th September, 2020.

This is for your information and necessary records.

Thanking you,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Company Secretary

Shweta Ageawa

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990 PLC084435

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com. FC S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all relevant books, Registers, forms documents and papers of AXISCADES ENGINEERING TECHNOLOGIES LIMITED maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from April 1, 2020 to September 30, 2020 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.

Date: 12/10/2020 Place: Hyderabad

> SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI Membership No.: 3738

CP No.:1796

UDIN: F003738B000910402