



SEC/SE/002/21-22  
Chennai, April 19, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code: 533121

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip Code: EXPLEOSOL

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Please find attached the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021, received from Mr. M. Alagar, M. Alagar & Associates, Company Secretaries in Practice.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully  
For Expleo Solutions Limited

S. Sampath Kumar  
Company Secretary and Compliance Officer  
FCS No.3838

Encl: As above.

**M. ALAGAR** B.Com., FCS., LLB

Managing Partner  
Registered Valuer & Insolvency Professional

**D. SARAVANAN** B.Com., ACS.,

Partner

**M.ALAGAR & ASSOCIATES**

Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined the relevant documents relating to **Expleo Solutions Limited**, having its registered office at 6A, Sixth Floor, Prince Infocity II, No.283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, Tamil Nadu, India, maintained by **Cameo Corporate Services Limited**, having its office at "Subramanian Building", V Floor, #1, Club House Road, Chennai – 600 002, for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided to us, we hereby certify that the Company has not received any request for transfer, transmission, renewal, consolidation or split or exchange of certificates, of shares held in physical form, from its members during the period from **October 01, 2020 to March 31, 2021**.

For **M/s. M. Alagar and Associates**



A handwritten signature in blue ink, appearing to read "M. Alagar".

**M. Alagar**  
**Managing Partner**  
**CoP No.: 8196**  
**M.No: F7488**  
**UDIN: F007488C000079307**

Date: April 13, 2021

Place: Chennai