



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Telesys Info- Infra (I) Limited** (formerly known as Telesys Software Limited) maintained by Cameo Corporate Services Limited having office at Subramanian Building , No. 1, Club House Road, Chennai, Tamil Nadu, 600002 pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Telesys Info- Infra (I) Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2019 :

- A) i) share certificate(s) relating to the transfer of shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- ii) share certificate(s) in respect of requests relating to duplicate received during the period from October 01, 2018 to March 31, 2019 have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests for renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: **Not Applicable**

Place: Mumbai
Date: April 23, 2019

For Ramesh Chandra Mishra & Associates

Ramesh

Ramesh Mishra

Company Secretary in Practice

FCS: 5477 CP: 3987.

