



**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

May 21, 2020

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, 2020.

Hope you will find same in order.

Thanking you,

Yours Truly  
For SpiceJet Limited

Sd/-  
Chandan Sand  
Sr. VP - (Legal) & Company Secretary

Encl: As above

Note: We are submitting this certificate under SD/- mode as advised by BSE Limited under "Guidelines for submissions in the wake of COVID 19 virus" communicated via emails to listed companies on March 25, 2020.

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

**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 **KFin Technologies Private Limited (formerly known as 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 **31<sup>st</sup> March, 2020** the Company:

- a) has issued the Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020) 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 request(s) received for Consolidation, Sub-division and Renewal of Share Certificate(s) during the said half year (from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020) 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 exchange or endorsement of calls/ allotment monies.

**For Manish Ghia & Associates**  
*Company Secretaries*

**Place : Mumbai**  
**Date : May 21, 2020**  
**UDIN: F006252B000263795**

**Manish L. Ghia**  
*Partner*  
**M. No. FCS 6252 C.P. No. 3531**

**Note:** Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.