

SpiceJet Limited

319 Udyog Vihar, Phase-IV, Gurugram 122016, Haryana, India. Tel: + 91 124 3913939

Fax: + 91 124 3913844

April 20, 2021

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, 2021.

Hope you will find same in order.

Thanking you,

Yours Truely For SpiceJet Limited

Chandan Sand

Sr. VP - (Legal) & Company Secretary

Encl: As above



## Manish Ghia & Associates

:+91 22 2682 6286/87/88
: info@mgconsulting.in
<li: www.mgconsulting.in</li>

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, 2021

## 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 1st October, 2020 to 31st March, 2021 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, 2021 the Company:

- a) has issued the Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2020 to 31st March, 2021 (which was earlier lodged prior to 1st April, 2019 and returned due to deficiency), as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each form(s) except those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Date : April 20, 2021

UDIN: F006252C000136162

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

(Unique ID: P2006MH007100)

CS Mannish L. Ghia Partner

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

PR 822/2020

**Note:** We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.

MIMBA