

April 24, 2019

To

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| <b>BSE Limited</b><br>Department of Corporate Services<br>Listing Department<br>P J Towers<br>Dalal Street<br>Mumbai – 400001<br><i>Scrip Code: 542367</i> | <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400051<br><i>Scrip Symbol: XELPMOC</i> |
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Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

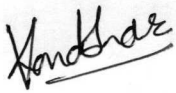
Please find enclosed herewith Certificate dated April 13, 2019 issued by Karvy Fintech Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on records.

Thanking You,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**



**Vaishali Kondbhar**  
**Company Secretary and Compliance Officer**

**Encl.: as above**

**XELPMOC DESIGN AND TECH LIMITED**

Regd& Corp Address: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034  
Phone number: 080 4370 8360 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [info@xelpmoc.in](mailto:info@xelpmoc.in)  
CIN NO: U72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

KFPL / MRVS / NSDL / 74 (5) E/1  
April 13, 2019

**Xelpmoc Design And Tech Limited**  
#17, 4<sup>th</sup> Floor, Agies Building,  
1<sup>st</sup> 'A' cross, 5<sup>th</sup> Block, Koramangala,  
Bengaluru – 560034

**KIND ATTN. MS. VAISHALI KONDBHAR – COMPANY SECRETARY**

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Madam,

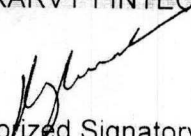
This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018. We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Thanking You,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

  
Authorized Signatory

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649