



Date: 12.04.2021

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

Sub: Certificate from PCS under Regulation 40 (9) & 40 (10) of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

With reference to the captioned subject, herewith find the enclosed Compliance Certificate in term of Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find the enclosed herewith a Certificate from Practicing Company Secretary for the half year ended 31st March, 2021.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited

Shradha Somani
Company Secretary &
Compliance Officer

Encl: Certificate issued by Practicing Company Secretary



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

I have examined the relevant books and records of **M/s Adroit Infotech Limited** a Company incorporated under the Companies Act' 1956 and having its registered office at Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by **M/s. Venture Capital and Corporate Investments Private Limited** 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana pertaining to transfer of Equity Share of the company for the period from 1st October 2021 to 31st March 2021 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31st March 2021

- The Company has not received any request for physical share transfers during the period from the 1st October, 2020 to 31st March, 2021.
- The Company has not received any request for issuing duplicate share certificates during the period from 1st October, 2020 to 31st March, 2021.
- The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st October, 2020 to 31st March, 2021.

Sarada Putcha
Membership No. 21717
Certificate of Practice No. 8735

Signature of Practising Company Secretary
UDIN: **A021717C000061130**



Date: 12th April 2021
Place: Hyderabad

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735