

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271

E - Mail : stgindia@stg-india.com CIN : L29142TN1988PLC015647

GSTIN: 33AAACS5033J1ZL

625

Ref: BSE/SEC/625/19

Date: 24th October, 2019

// Through BSE Listing Centre Online//

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we enclose herewith a Certificate issued by M/s.G.S.R. & Co., Company Secretaries for the half year ended 30th September, 2019 in compliance of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for your information and records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer

G. SREENIVASA RAO, B.Com., ACA., Grad. CMA., FCS., DISA.,

Flat A-2, 2[™] Floor, Sai Niranthara, No.14/23, Nagarjuna Nagar 1st Street, Rangarajapuram, Kodambakkam, Chennai - 600024

Tel: 044-24846890 | Fax: 044-42047845

Mobile: 98404-26264

E-Mail: gsrandco2020@gmail.com

CERTIFICATE

We have examined the relevant books, records, registers, files and other documents maintained by M/s. CAMEO CORPORATE SERVICES LIMITED (Registrar & Share Transfer Agent) relating to M/s. SWITCHING TECHNOLOGIES GUNTHER LIMITED (CIN: L29142TN1988PLC015647) having its Registered Office situated at Plot Nos.B-9, B-10&C-1, Madras Export Processing Zone, Kadaperi, Tambaram, Chennai – 600045 for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange(s). Based on the examination conducted by us, as well as the information and explanations furnished to us and which to the best of our knowledge and belief were necessary for the purposes of this certification, we hereby certify that in our opinion the Company has, for the Half Year ended on 30.09.2019 (i.e. in relation to the period from 01.04.2019 to 30.09.2019) delivered all the certificates duly endorsed within 30 days from the date of lodgement for transfer, transmission, renewal, sub-division, consolidation, exchange or endorsement of calls / allotment moneys as applicable.

Place: Chennai Date: 23.10.2019 CHENNAI) *

SECRET

For G.S.R. & Co., COMPANY SECRETARIES

G. SREENIVASA RAO (M.No.FCS-5691; C.P. No.4966)