April 09, 2021

To

BSE Limited

Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Scrip Symbol: XELPMOC

Dear Sir/Madam,

Scrip Code: 542367

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

In accordance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent (STA) for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

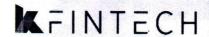
For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretar

Company Secretary & Compliance Officer

GNAN

Encl.: as above



Date: April 06, 2021

Stock Code: BSE - 542367 & NSE - XELPMOC

ISIN: INE01P501012

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: XELPMOC

Dear Sir/Madam,

Scrip Code: 542367

Unit: Xelpmoc Design and Tech Limited

Sub.: Compliance Certificate for the Half Year Ended on 31.03.2021

Ref: - Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and share transfer agent 'M/s. KFin Technologies Private Limited' registered with Securities and Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited

SD/-V. Raghunath Deputy Manager For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649