



October 12, 2017

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

BSE Scrip Code: 532761

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE symbol: HOVS

Subject: Submission pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 40(9) please find enclosed certificate for half year ended September 30, 2017 from S. Anand SS Rao, Company Secretary in Practice.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary &
Compliance Officer

HOV Services Limited

Office : 3rd Floor, Sharda Arcada, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA
CIN : L72200PN1989PLC014448 Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all the Records, Documents and Papers relating to M/s. **HOV Services Limited, PUNE,(the Company)** maintained by Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER 2017, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended 30th SEPTEMBER 2017.

Place: Hyderabad,
Date: 09-10-2017.

**S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/ FCS No.5716.**

