

Date:23/10/2017

To

BSE Limited
PJ Towers
Dalal Street
Mumbai - 400001

To

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

SUB: Compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulations,2015 for the Half Year ended September 30, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit Compliance certificate for the Half year ended September 30, 2017 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your Information and Record.

Thanking You.

Yours Faithfully,

For Proseed India Limited



Durga Prasad.K
Company Secretary



KOTA SRINIVAS & ASSOCIATES

Company Secretaries

Flat No.101, 1st Floor, Chaitanya Chambers,

Chaitanyapuri, Hyderabad-500036

Tel: +91 9493101245

Email : cs.kotasrinivas@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF-YEAR ENDED 30th SEPTEMBER, 2017.**

We have examined the relevant records, documents, Registers and papers which were made available to us by **M/s. PROSEED INDIA LIMITED** (Issuer),(ISIN: INE217G01027) maintained by its Registrar and Share Transfer Agent M/s. M/s. CIL SECURITIES LIMITED (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 30th September, 2017, all share certificates received for transfer/ transmission/sub-division/consolidation/ renewal/exchange which were in order within the prescribed time from the date of lodgment.

For KOTA SRINIVAS & ASSOCIATES,
Company Secretaries



CS KOTA SRINIVAS
Proprietor

M.NO: 34206; CP.NO.14300.

Place: Hyderabad
Date: 17-10-2017.