

24.10.2017

BOMBAY STOCK EXCHANGE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 MELSTAR
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Dear Sirs,

SUB: SUBMISSION OF CERTIFICATE REQUIRED UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we enclose herewith a Certificate dated 23.10.2017 issued by M/s. **SUSHIL TALATHI & ASSOCIATES COMPANY SECRETARIES**, confirming that during the six months period ended **30.09.2017**, all the Share Certificates received for transfer duly completed in all respect have been delivered within the period stipulated in the Listing Agreement from the date of lodgment for transfer.

Please take the document on records and acknowledge receipt of the same.

THANKING YOU

YOURS FAITHFULLY

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
CHIEF FINANCIAL OFFICER

Encl: As above.



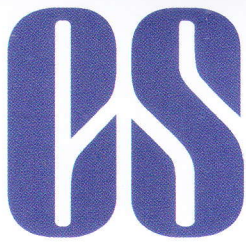
All the correspondence to be made at following Address:

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
URL : www.melstar.com



Sushil Talathi & Associates
Practising Company Secretary

Ref: STA/CER/10/2017-18

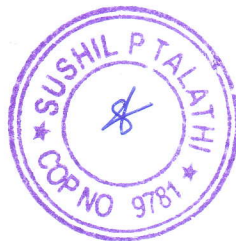
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Melstar Information Technologies Ltd**, maintained by **Bigshare Services Pvt. Ltd (RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2017** to **30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) 2015 entered into by, **Melstar Information Technologies Ltd** with BSE and based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2017**:

- A) there were no request to deliver Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017** to **30th September, 2017**.
- B) there were no request to deliver the Share certificate relating to Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Dated: 23/10/2017



Sushil Talathi
Name: SUSHIL TALATHI
Membership No: 8506
Signature of Practising Company Secretary: