

October 13th 2017

To,

The General Manager-Listing
Department of Corporate Service
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

To,

The General Manager-Listing
Department of Corporate Service
NSE Limited
Mumbai-400051

Dear sir,

Sub: Compliance certificate under Regulation 7(2) & (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

With Reference to the captioned subject please find enclosed compliance certificate under Regulation 7(2) & (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

This is for your information and record.

Yours Faithfully,


Durga Prasad K
Company Secretary & Compliance officer

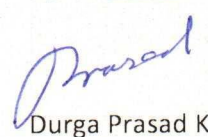


Encl: as above

COMPLIANCE CERTIFICATE

This is to 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 (RTA) viz, CIL Securities Limited, Hyderabad of our company during the period 1st April 2017 to 30th September 2017 as per the clause 7(2) & 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For PROSEED INDIA LIMITED



Durga Prasad K

Company Secretary & Compliance officer




Place: Hyderabad

Date: 13.10.2017

Counter Signed by

For CIL Securities Limited

(Registrar to an issue and Share Transfer Agent (RTA))


GOVIND TOSHNIWAL
Company Secretary

