

27.04.2017

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

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 26.04.2017 issued by M/s. RAGINI CHOKSHI AND ASSOCIATES COMPANY SECRETARIES, confirming that during the six months period ended 30.09.2016, all the Share Certificates received for transfer duly completed in all respect have been delivered within the stipulated period.

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

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ANIL KORPE)
COMPLIANCE OFFICER
Encl: As above



All the correspondence to be made at following Address:

Corporate Office:
159, 5th Floor, Industry House,
Reclamation, Churchgate,
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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



Ragini Chokshi & Associates

Tel. : 022-2283 1120
022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 26/04/2017

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30.09.2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MELSTAR INFORMATION TECHNOLOGIES LIMITED, MELSTAR HOUSE, G-4, M.I.D.C CROSS ROAD 'A', ANDHERI (EAST), MUMBAI - 400093** maintained by **BIG SHARE SERVICES PVT. LTD** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Agreement entered into by, **MELSTAR INFORMATION TECHNOLOGIES LIMITED** with BSE Limited and National Stock Exchange Of India Limited and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

PLACE: MUMBAI
DATE: 26th April, 2017

FOR RAGINI CHOKSHI & ASSOCIATES

R. K. Chokshi

RAGINI CHOKSHI
(PROPRIETOR)
C.P. NO. 1436

MEMBERSHIP No. 2390

