

April 27th 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

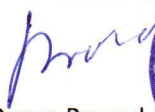
Please find enclosed a certificate dated April 25th 2017 for the half year ended March 31, 2017, from Mr. Kota Srinivas of Kota Srinivas & Associates, Practising Company Secretaries, certifying that all shares certificates have been issued within thirty days of the date of lodgement for transfer, sub-division (split), consolidation and renewal excepting those rejected on technical reasons.

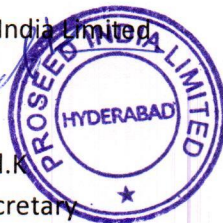
This certificate has been issued in terms of Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and records.

Yours faithfully,

For Proseed India Limited


Durga Prasad.
Company Secretary



Encl: As above



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 31st MARCH, 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 31st March, 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: 25-04-2017.