

Date: 21<sup>st</sup> April, 2017.

To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), Mumbai - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir,

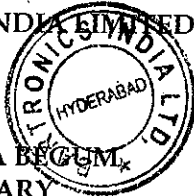
Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017 duly certified by a Practicing Company Secretary for filing.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For BARTRONICS INDIA LIMITED

  
ISHARATH UNNISA BEGUM,  
COMPANY SECRETARY



**BARTRONICS INDIA LIMITED**  
Financial Inclusion Projects Division

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246  
CIN: L29309AP1990PLC011721, Email : [Info@bartronics.com](mailto:Info@bartronics.com) [www.bartronics.com](http://www.bartronics.com)



**CS Ravi Prasad Reddy & Co.**

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360


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

FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s Bartronics India Limited, having its Registered Office at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District - 501401 being maintained by M/s Bigshare Services Private Limited, Mumbai, Registrars and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by M/s Bartronics India Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, 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.
- B) Any other information - Nil

Place: Hyderabad.  
Date: 21<sup>st</sup> April, 2017.

  
Y. Ravi Prasad Reddy  
Company Secretary  
FCS No:5783, CP No:5360  
Flat No:1108, 11th Floor, Tower-1,  
Emami Swanlake, Opp. Metro Shopping Mall,  
Kukatpally, Hyderabad-500 072.