

April 25th 2017

To

The General Manager – Listing
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

To

The General Manager – Listing
Department of Corporate Services
NSE Limited
Mumbai – 400 051


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 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 October 2016 to 31st March, 2017** as per the clause 7(2) & (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: 20.04.2017

Counter signed by

For CIL Securities Limited

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


GOVIND TOSHNIWAL

Company Secretary.

