

October 26, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Scrip Code: AXISCADES

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2018.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed Certificate received from CS Savita Jyoti (FCS No. 3738) for the period from 1st April 2018 to September 30, 2018.

This is for your information and necessary records.

Thanking you,

For AXISCADES Engineering Technologies Limited

Shweta Agrawal

Company Secretary

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AXISCADES ENGINEERING TECHNOLOGIES LTD** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty 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.

Date: 06.10.2018 Place: Secunderabad SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI CP No.1796

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796