

K P Mehta & Associates

Practising Company Secretary

Certification No. 102

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (Listing Obligations & Disclosure Requirements) 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s ECS BIZTECH LIMITED (the Company) maintained by M/s PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED (RTA), pertaining to transfer of equity shares of the company for the half year ended on 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and to the best of my knowledge, I hereby certify that the Company has delivered during the half year ending on 31st March, 2018.

- A. Share Certificates relating to the Share Transfer received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).
- B. Share Certificates in respect of requests for sub divisions, consolidation, exchange of old duplicate, split, renewal certificates have been issued within 30 days from the respective date of lodgment.

Place: Ahmedabad Date: 20th April, 2018

COP.No.

For, M/s. K P Mehta & Associates Practicing Company Secretary

(Kumar Pal Mehta)

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COP. No. 12304 ACS No. 33179