

SpiceJet Limited 319 Udyog Vihar, Phase-IV, Gurgaon 122016, Haryana, India. Tel: + 91 124 3913939 Fax: + 91 124 3913844

April 9, 2018

Corporate Service Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2018.

Hope you will find same in order.

Thanking you,

Yours truly, For SpiceJet Limited

Chandan Sand VP (Legal) & Company Secretary

Encl.: As above



Manish Ghia & Associates :+91 22 2682 6286/87/88 🥹 : info@mgconsulting.in 🏠 : www.mgconsulting.in

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, 2018

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to SpiceJet Limited (the "Company") having its registered office at Indira Gandhi International Airport, Terminal 1D, New Delhi -110037 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2018 the Company:

- a) has issued the Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2017 to 31st March, 2018) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Hyderabad Date : April 09, 2018

For Manish Ghia & Associates 1a & A. **Company** Secretaries Hyderabad Manish L.Ghia Partner M. No. FCS 6252 C.P. No. 3531

Regd. Office