

April 23, 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 March 31, 2018.

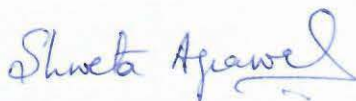
Dear Sir,

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 October 2017 to March 31, 2018.

This is for your information and necessary records.

Thanking you,

For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal

Company Secretary

AXISCADES Engineering Technologies Limited

(formerly Axis IT&T Limited)

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA
Ph: +91 80 4193 9000 Fax: + 91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

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 31st March, 2018.**

I have examined all relevant books, Registers, forms documents and papers of **AXISCADES ENGINEERING TECHNOLOGIES LTD** maintained by **KARVY COMPUTERSHARE PVT LTD**, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **1st Oct, 2017 to 31st March, 2018** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date : 06.04.2018

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

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