



Adroit Infotech Ltd.

Registered Office : # Plot No. 7A, MLA Colony,
Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana.
Ph: +91 40 2355 2284 / 85 / 86 | Fax: +91 40 2355 2283
info@adroitinfotech.com | www.adroitinfotech.com
CIN : L72300TG1990PLC011129

Date: 26.04.2019

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172 ID: ADROITINFO	To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in Scrip Code: ADROITINFO
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Dear Sir/Madam

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, herewith find the attached compliance certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March'2019

For Adroit Infotech Limited


Sudhakaran Reddy
Managing Director
DIN: 01436242



Compliance certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015




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**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7 (3) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**


1. We hereby confirm that activities in relation to both physical and electronic share transfer facility of M/s. Adroit Infotech Limited (Scrip Code: BSE:- 532172, NSE:- ADROITINFO) are maintained by the Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited., having its registered office at 12-10-167, Bharat Nagar, Hyderabad, 500018, Telangana, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001203).
2. This Certificate is issued in Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Adroit Infotech Limited


Sudhakiran Reddy Sunkerneni
Managing Director
DIN: 01426242

Date: 25th April 2019
Place: Hyderabad

**For Venture Capital and Corporate
Investments Private Limited**


Authorized Signatory