

24<sup>th</sup> October, 2019

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No - C/1, G- Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 400051

Ref: INFOBEAN-SM

Dear Sir/Mam,

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

The Company had appointed Link Intime India Private Ltd, having the registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that, for the half year ended 30<sup>th</sup> September, 2019, all activities in relation to both physical and electronic share transfer facility( Dematerialization and Re-materialization) are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Pvt Ltd, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For InfoBeans Technologies Ltd

  
  
Authorized Signatory

For Link Intime India Pvt Ltd

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Authorized Signatory