

April 23, 2019

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandre Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir,

SUB: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half year ended March 31, 2019.

Please find enclosed a certificate dated April 22, 2019 for the half year ended March 31, 2019, from Mr. Kota Srinivas of Kota & Associates, Practicing company Secretaries, certifying that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division (split), consolidation and renewal excepting those rejected on technical reasons.


This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and Record.

Thanking You

Yours Faithfully,

For SPACENET ENTERPRISES INDIA LIMITED


SRINIVASA RAO TATIPAKA
Whole Time Director & CEO



Encl: As Above



KOTA & ASSOCIATES

Company Secretaries

(Formerly Kota Srinivas&Associates)

Flat No.101, 1st Floor, Chaitanya Chambers,
Chaitanyapuri, Hyderabad-500036

Tel: +91 9493101245

Email : cs.kotasrinivas@gmail.com

**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, 2019.**

We have examined the relevant records, documents, Registers and papers which were made available to us by **M/s. SPACENET ENTERPRISES INDIA LIMITED** (Issuer),(ISIN: INE970N01019) maintained by its Registrar and Share Transfer Agent M/s. M/s. CIL Securities Limited (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the **half year ended on 31st March, 2019**, there was no request for Physical share Transfers/Transmission during the half year ended on **30-03-2019**. Whenever duplicate/Subdivision/Consolidation, Exchange Share Certificates were required to be issued, all such share certificates received for transfer/ transmission/sub-division/consolidation/ renewal/exchange which were in order within the prescribed time from the date of lodgment.

For KOTA & ASSOCIATES,
Company Secretaries

CS KOTA SRINIVAS
Proprietor

M.NO: 34206; CP.NO.14300.



Place: Hyderabad
Date: 22.04.2019.