

29<sup>th</sup> April, 2020

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding compliance of Regulation 7(2)**

**Ref: Security Code: 951891, ISIN: INE660H08062**  
**Security Code: 953548, ISIN: INE660H08054**

Dear Sir,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Integrated Registry Management Services Private Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000544).

This is for your information and records

Thanking you

Yours faithfully  
**For Cyber Pearl Information Technology Park  
Private Limited**

*Neha Singh*

**Neha Singh**  
**Company Secretary**

**For Integrated Registry Management  
Services Private Limited**

**S VIJAYAGOPAL** Digitally signed by S  
VIJAYAGOPAL  
Date: 2020.05.04 13:47:16 +05'30'

**Authorised Signatory**

**Cyber Pearl Information Technology Park Pvt. Ltd.**  
The V, Admin Block, Mariner, Plot # 17,  
Software Units Layout  
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Telangana, India  
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