

To,
The Board of Directors
SHYAMA INFOSYS LTD
B-6, HEMA INDUSTRIAL ESTATE,
SARVODAYA NAGE, JOGESHWARI EAST
MUMBAI 400 060,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHYAMA INFOSYS LTD** maintained by **NITCHE TECHNOLOGIES Pvt Ltd, BAGREE MARKET CANNING STREET KOLKATA 700 001** pertaining to transfer of equity shares of the company for the period from **1st April 2016, to 30th September, 2016** for the purpose of issuing a Certificate Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SHYAMA INFOSYS LTD** with CSE & BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **September 30, 2016**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2016, to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within Thirty days of lodgment



Neha Godha
(NEHA GODHA)
PROPRIETOR
M.NO-40285
C.P.NO-15914

Place: KOLKATA
Date: 07-10-2016