| GAR   | KARVYII                                |
|---|--|
| GMR Enterprises Private Limited                           | Karvy Fintech Private Limited          |
| Registered Office:  | Registered Office:                     |
| Third Floor. Old No 248/New No 114. Royapettah High Road, | Karvy House, 46, Avenue 4.             |
| Royapettah, Chennai - 600 014                             | Street No I.Banjara Hills              |
| T +91 11 4608 4250  | Hyderabad – 500 034                    |
| F +91 11 4608 4115  | T +91 40 2331 2454                     |
| Website: www.holdinggepl.in                               | F +91 40 2331 1968                     |
| CIN: U74900TN2007PTC102389                                | Website:www.karyyfintech.com           |
|   | SEBI Registration Number: INR000000221 |
|   | CIN: U67200TG2017PTC147649             |

October 05, 2019

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

## Sub.: Compliance Certificate for the half year ended September 30, 2019 Ref. :Regulation 7(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015

This is to certify that the activities in relation to electronic transfer facility are maintained at/by M/s. KarvyFintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of the Company.

Accordingly, the compliance in respect of Regulation 7 (2) of listing regulations is ensured.

Thanking you

Yours faithfully

## For GMR Enterprises Private Limited



Yogindu Khajuria Company Secretary



For KarvyFintech Private Limited

Hanumantha Rao Patri Senior Manager- Corporate Registry