

**C.KATHIRAVAN**  
**Practicing Company Secretary**

**5/3, Shastri 2<sup>nd</sup> Cross Street,**  
**Cauvery Nagar,**  
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**Saidpet,**  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED maintained by M/S GNSA Infotech Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per the Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED with BSE and based on the information provided by the Company/RTA, I hereby certify that:

- A) All the share certificates relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai  
Date : 26.04.2017

  
(C.Kathiravan)  
Practicing Company Secretary  
C.P.No.16677

