

STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakaral, Chennai - 600 029. Telefax: +91-44-4296 2025 Email : sta@gnsaindia.com Website: gnsainfotech.com CIN-U65993TN1994PLC027878 REF: SECT/MARCH/SICAPITAL/BSF.2016-17

Date: 07-April-2017

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. Stock Code: 530907

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz.. M/s Gnsa Infotech Limited, which is registered as Registrar & Share Transfer Agent in Category-II with the Securities and Exchange Board of India vide Registration Number: INR200003967.

Thanking you, we are.

Yours truly, For SI Capital Financial Services Ltd

For Gnsa Infotech Limited

N ku Shakuner

Liya Antony Company Secretary Krishna Kumar N Director