



Date: 12th October, 2020.

To
The General Manager – Listing
Department of Corporate Service
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Ref: MosChip Technologies Limited; Scrip Code – 532407

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed Compliance Certificate from the Company's Registrar and Share Transfer Agent & Company Secretary for the half year ended 30th September, 2020.

This is for your information and records.

Yours faithfully,

For MosChip Technologies Limited.
(Formerly MosChip Semiconductor Technology Limited)



CS Suresh Bachalakura
Company Secretary & Compliance Officer

Encl: As above

MosChip Technologies Limited

(formerly MosChip Semiconductor Technology Limited)

CIN: L31909TG1999PLC032184

Plot No. 83 & 84, 02nd Floor, Punnaiah Plaza, Road No. 02, Banjara Hills, Hyderabad – 500034,
Telangana, India Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **KFIN TECHNOLOGIES PRIVATE LIMITED**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000221)

For MosChip Technologies Limited
(Formerly MosChip Semiconductor Technology Limited)

A handwritten signature in blue ink, appearing to read 'Suresh Bachalakura', written over a horizontal line.



CS Suresh Bachalakura
Company Secretary & Compliance Officer.

MosChip Technologies Limited

(formerly MosChip Semiconductor Technology Limited)

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COMPLIANCE CERTIFICATE
Half year ended 30/09/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to MOSCHIP TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :12/10/2020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649