



22<sup>nd</sup> Oct, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security ID / Code - ELNET / 517477**

Dear Sir/Madam,

**Sub: Half yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> Sep, 2019.

We are submitting the same under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED**

**T. Joswa Johnson**  
**Company Secretary & Compliance officer**

Encl: a/a



**BP & ASSOCIATES**  
Company Secretaries

**CERTIFICATE**

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **ELNET TECHNOLOGIES LIMITED** maintained by M/s. **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1. the Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
2. the Company has delivered during half year ended on 30<sup>th</sup> September, 2019 share certificates.-in respect of requests relating to renewal received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, within fifteen days, from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), consolidation and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: --

Place: Chennai

Date: 19th October, 2019



For BP & ASSOCIATES  
COMPANY SECRETARIES

  
**K.J. CHANDRAMOULI**  
PARTNER

C.P. No: 15708 | M.No: 25315  
UDIN: A025315A000121721