



20th May, 2020

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 31st March, 2020.

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 31st MARCH, 2020

We have examined all relevant books, registers, forms, documents and papers of **ELNET TECHNOLOGIES LIMITED** having its registered Office at TS 140, Block 2 & 9, CPT Road, Taramani, Chennai – 600113 and maintained at the office of the Share Transfer Agents (RTA), **Cameo Corporate Services Ltd** pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended 31st March, 2020.

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- Nil

Place: Chennai
Date: 19th May, 2020

**For BP & ASSOCIATES
COMPANY SECRETARIES**



**C. PRABHAKAR
PARTNER**

**C. P. No: 11033 | M. No: 30433
UDIN: A030433B000257440**