



27<sup>th</sup> October, 2017

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015**

Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Aadhaar Ventures India Limited as has appointed M/s Adroit Corporate Services Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30<sup>th</sup> September, 2017.

For & on behalf of  
Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena  
Managing Director and  
Compliance Officer



For & on behalf of  
Adroit Corporate Services Private Limited



DIN: 05138990

Place : Surat  
Date : 27/10/2017

Place : Mumbai  
Date : 27-10-2017