

EON HADAPSAR
INFRASTRUCTURE PVT. LTD.

Date: 26/05/2020

Ref: Scrip No. 951636 (ISIN No: INE884M07029)

To,
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Fort, Mumbai – 400 001

Sub: Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2020.

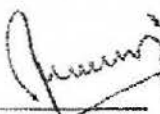
We, being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **M/s Eon Hadapsar Infrastructure Private Limited** having its Registered Office at Tech Park One, Tower 'E', Next to Don Bosco School, Off Airport Road, Yerwada, Pune - 411006 has appointed **M/s KFin Technologies Private Limited** (earlier known as "Karvy Fintech Private Limited") as its Share Transfer Agent (STA) having its Registered Office at Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 for effecting transfer of shares, etc. and is a SEBI Registered Share Transfer Agent.

As per Chapter III, Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that all the activities in relation to both physical and electronic share transfer facility maintained by M/s. Eon Hadapsar Infrastructure Private Limited ("The Company") are either in house or through M/s KFin Technologies Private Limited (earlier known as "Karvy Fintech Private Limited") (Registrar to an issue and share transfer agent registered with the SEBI.) for the year ended on 31st March 2020.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Eon Hadapsar Infrastructure Private Limited

For Eon Hadapsar Infrastructure Private Limited

For KFin Technologies Private Limited


Signature & Stamp
Name: Pradeep Bhatambrekar
Designation: Compliance Officer
Membership No.: 25111


Signature & Stamp
Name: Hammita Rao, C
Designation: Senior Manager