

INFRASTRUCTURE PVT, LTD.

Ref: Scrip No. 947898 (ISIN: INE884M07011)

Date: 18.04.2016.

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

Sub: Yearly Compliance Certificate for the financial year ended on 31st March 2016.

Dear Sir,

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 Eon Hadapsar Infrastructure Private Limited ("The Company") are either in house or through Registrar to an issue and share transfer agent registered with the SEBI.

1193

Thanking you.

For Eon Hadapsar Infrastructure Pvt Ltd

Signature & Stamp

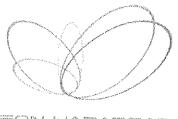
Nama; Mr. Pradeep Bhatambrekar Designation: Compliance Officer

For Sharepro Services (India) Pvt Ltd

Signature & Stamp

Name: Mr. Rayesh Jadhav

Designation: Senior Manager



INFRASTRUCTURE PVT. LTD.

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

Date: 18'04, 2016.

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

Sub: Yearly Compliance Certificate for the financial year ended on 31st March 2016.

Dear Sir,

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 Eon Hadapsar Infrastructure Private Limited ("The Company") are either in house or through Registrar to an issue and share transfer agent registered with the SEBI.

149 3M

Thanking you.

For Eon Hadapsar Infrastructure Pvt Ltd

Signature & Stamp

Name: Mr. Pradeep Bhatambrekar

Designation: Compliance Officer

For Sharepro Services (India) Pvt Ltd

Signature & Stamp

Name: Mr Rajesh Jadhav

Designation: Senior Manager