

SVAM SOFTWARE LTD.

Date: 18th April, 2018

To,

The Secretary, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sirs/Madam,

Please find enclosed a Certificate for the half year ended March 31, 2018 From Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Boards of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Yours Faithfully

For Svam Software Limited

Sudhir Kumar Agarwal

Director

KS MANISH & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31st

This is to certify that SVAM SOFTWARE LIMITED (Company) having its registered office at S-524, Vikas Marg, Shakarpur, Delhi-110092 and has appointed Skyline Financial Services Private Limited, having register office at D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi-110020 as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 with Stock Exchange sent for transfer for registration for the half year ended 31st March, 2018.

In my opinion and to best of my knowledge and according to the information and explanation given to me by the RTA and based on such verification as considered I certify that:

- 1. Company's shares are listed with Bombay Stock Exchange Ltd.
- 2. RTA has in relation to half year ended 31st March, 2018 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting,

For M/s K S Manish & Associates **Company Secretaries**

CP No. 18237

≥ (M. No. A-50295 CS Manish Kumar Singh

(Proprietor) M. No. A50295

Place: New Delhi

Date: 18.04.2018