

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

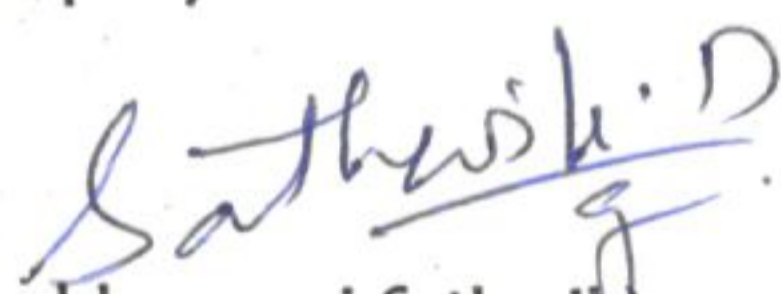
FOR THE HALF YEAR ENDED MARCH 31, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **k2 SYSTEMS LIMITED** maintained by **BIGSHARE SERVICES PVT LIMITED** pertaining to transfer of equity shares of the Company for the period from **October 1, 2016** to **March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by RTA, on behalf of the Company,

We hereby certify that during the half year ended March 31, 2017:

- A. No request for transfer of shares has been received by the Company during the period from October 1, 2016 to March 31, 2017. Therefore, there are no entries made in the Memorandum of Transfers and the event to issue share certificate upon lodgment for transfer did not occur.
- B. Any other information, if applicable - Nil

For Sathwik & Associates  
Company Secretaries

  
(Doddapaneni Sathwik)  
Proprietor  
C.P. No.:16937



Place: Hyderabad

Date: 24.04.2017