

S.S. Reddy & Associates

Practicing Company Secretaries

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CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. K2 Systems Limited** maintained by **M/s. Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2015** to **30.09.2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **M/s. K2 Systems Limited**, with MCX Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2015** :

- A) Share Certificates relating to the transfer of Shares/Debentures received during the period from **01.04.2015** to **30.09.2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information. Nil

For S.S. Reddy & Associates



S. Sarweswara Reddy
Practicing Company Secretaries
CP. No. 7478

Place: Hyderabad
Date: 06.10.2015

