

EON HADAPSAR
INFRASTRUCTURE PVT. LTD.

Ref: Scrip No. 947898 (ISIN: INE884M07011)
Scrip No. 951636 (ISIN: 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 half year ended on 30th September 2016.

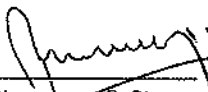
We, being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that M/s Eon Hadapsar Infrastructure Private Limited having its Registered Office at Tech Park One, Tower 'E', Next to Don Bosco School, Off Airport Road, Yerwada, Pune - 411006 has appointed M/s Karvy Computershare Private Limited as its Share Transfer Agent (STA) having its Registered Office at 46 Avenue, 4th Street, No. 1, Banjara Hills, Hyderabad, Andhra Pradesh, Kurnool, TG - 500034 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 Eon Hadapsar Infrastructure Private Limited ("The Company") are either in house or through M/s Karvy Computershare Private Limited (Registrar to an issue and share transfer agent registered with the SEBI.) for the half year ended on 30th September 2016.

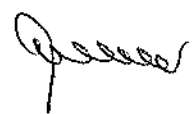
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer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

For Eon Hadapsar Infrastructure Pvt Ltd

For Karvy Computershare Pvt Ltd


Signature & Stamp
Name: Pradeep Bhatambrekar
Designation: Compliance Officer
Membership No : A25111
Date: 18/10/2016
Place: Pune




Signature & Stamp
Name: S. P. Venugopal
Designation: Deputy General Manager
Date: 18.10.2016
Place: Hyderabad

