



EON HADAPSAR
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.

Thanking you.

For Eon Hadapsar Infrastructure Pvt Ltd

Signature & Stamp
Name: Mr. Pradheep Bhatambrekar
Designation: Compliance Officer



For Sharepro Services (India) Pvt Ltd

Signature & Stamp
Name: Ms. Rajesh Jadhav
Designation: Senior Manager





EON HADAPSAR
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.

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

