

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTINGS OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Pitti Laminations Limited, having its Registered Office located at 6-3-648/401, 4<sup>th</sup> Floor, Padmaja Land Mark, Somajigua, Hyderabad 500 082, maintained by M/s XL Softech Systems Limited having their office located at Sagar Society, Road No 2, Banjara Hills, pertaining to transfer of equity shares of the company for the period from 01.10.2015 to 31.03.2016 for the purpose of issuing a Certificate as per Regulation-40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31<sup>ST</sup> March, 2016 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within thirty 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, if applicable: NIL*

Place: Secunderabad,  
Date : 11th April, 2016

For K. SWAMY & Co.,  
Company Secretaries

  
(K. SWAMY)  
Proprietor  
COP No: 2013

