

April 15, 2021

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 542367	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: XELPMOC
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**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with the provisions of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Manish Rajnarayan Gupta, Practicing Company Secretary, partner of VKMG & Associates LLP, Company Secretaries, Mumbai for the Half Year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**



**Vaishali Kondbhar**  
Company Secretary

Encl: as above

**XELPMOC DESIGN AND TECH LIMITED**

Regd & Corp Address: #17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru – 560034  
Phone number: 080 4370 8160 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in)

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

To,  
The Board of Directors,  
**XELPMOC DESIGN AND TECH LIMITED**  
#17, 4<sup>th</sup> Floor, Agies Building,  
1<sup>st</sup> 'A' cross, 5<sup>th</sup> Block, Koramangala,  
Bengaluru – 560034

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Registers, files and other documents of XELPMOC DESIGN AND TECH LIMITED (the Company) maintained by KFin Technologies Private Limited, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, we hereby certify that :

- a) the Company has not received any request relating to the transfer of equity shares during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021; and
- b) the Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regards could not commented.

**For VKMG & Associates LLP**  
**Company Secretaries**  
**FRN: L2019MH005300**

MANISH R  
GUPTA

Digitally signed by MANISH  
R GUPTA  
Date: 2021.04.14 21:39:14  
+07'00'

**Manish Rajnarayan Gupta**  
**Partner**  
**ACS-43802, CP-16067**

**Place : Mumbai**  
**Date : 14-04-2021**

**UDIN: A043802C000092598**