AADHAAR

27th October, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

Dear Sir,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Aadhaar Ventures India Limited** as has appointed **M/s Adroit Corporate Services Private Limited** as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September,2017.

For & on behalf of
Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena
Managing Director and
Compliance Officer

DIN: 05138990

Place : Surat
Date : 27/10/2017

For & on behalf of
Adroit Corporate Services Private Limited

(M. SURREASH)

Place : Mumbai
Date : 27-10-2017