COVIDH TECHNOLOGIES LIMITED

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 16.10.2017

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th September, 2017

Ref: 534920 Covidh Technologies Limited

With reference to the subject cited, please find enclosed the following document for the quarter ended 30.09.2017:

1. Certificate from Practicing Company Secretary in compliance of Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements),Regulations,2015
2. Reconciliation of Share Capital Audit Certificate as per SEBI – DP Regulation 55 A

This is for the information and records.

Thanking you,

Yours faithfully,
For Covidh Technologies Limited

COVIDH TECHNOLOGIES LIMITED Hyderabad

Alokam Prabhakara Rao
Director
DIN : 02263908

Plot # 458, Ground Floor,
Road # 19, Jubilee Hills
Hyderabad - 500 033.
Telangana, India.

Tel : +91 40 6464 3093
Tele/Fax : +91 40 4026 6738
Email : info@covidh.com
Website : www.covidh.com

CIN: L72200TG1993PLC015306

Ramanjaneyulu K
B.Com., LLB, ACS
Company Secretary

Cell : 93920 59381
99892 77798

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Covidh Technologies Limited** maintained by M/s Aarthi Consultants Private Limited pertaining to transfer of equity shares of the company for the period from **1st April,2017 to 30th September,2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations & 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 on **30th September,2017:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen 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.

For Ramanjaneyulu Kothapalli
Practicing Company Secretaries

RAMANJANEYULU.K M.No: 26529 C.P. No: 16158 Company Secretary

Ramanjaneyulu Kothapalli
(Proprietor)
M. No.: 26529
C.P. No.:16158

Date: October 13, 2017
Place: Hyderabad

Off : H.No. 2-22/253, Flat No. 302, 3rd Floor, Bhagya Nagar Society, Kukatpally, Hyderabad - 500 072.
Land : 040-40157774, Email : csram.kothapalli@gmail.com, fcs.kothapalli@gmail.com
Res : H.No. 7-1-276/B/29/A, Renuka Nagar, Balkampet, Hyderabad - 500 018.