

Innovation Software Exports Limited

3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

Phone : 044-24712274. E-mail : kbcchennai@gmail.com

To
Bombay Stock Exchange Limited
(Corporate Service Department)
Floor 25, P J Tower, Dalal Street,
Mumbai-400 001.

October 10, 2017

Sir/ Madam,

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the Quarter ended 30-09-2017 in respect of our Company Issued by the Practicing Company Secretary for your kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Innovation Software Exports Limited



Director



Srividhya Narasimhan, B.Com, ACS,

Practising Company Secretary

Door.No.57, Plot No.123, Kamarajar Salai, Alwarthirunagai, Chennai - 600 006