

April 08, 2021

To,

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400 001

Security Code: 526544

Sub.: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021

Dear Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith a Compliance Certificate obtained from M/s. Harish P. Jain & Associates, Practising Company Secretary, Ahmedabad for the half year ended on 31st March, 2021.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, Scanpoint Geomatics Limited

Shaili Mehta

Company Secretary



Harish P. Jain & Associates

Practising Company Secretary

Harish P. Jain
(B.Sc., LL B., FCS)

302, "Narayan Krupa Square", B/h. Old Natraj Cinema, Near Sakar - V, Off Ashram Road, **Ahmedabad - 380 009**.

Telefax: (O): 079 - 26574144

Ph. (R): 079 - 6731067 Mobile: 98253 55626

E-mail: cs.harishjain@gmail.com

<u>Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

For the Quarter and Half Year ended 31st March, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Scanpoint Geomatics Limited** (the Company), maintained by Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation (M(1)) of the SEBL (Listing Obligation, and Disclosure Requirements).

Lor Harist. P. Janus. Associates

Practicing Company Secretaries

Harish ain

Membership No. 4203

CP No. 4100

UDIN NO. F004203C000030933

April 07, 2021

Ahmedabad