

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

08th October, 2018

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
BSE Code: 505594

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2018 to September 30, 2018 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR0000001385.

Thanking you,

Yours truly,
For Multiplus Holdings Limited

Nimish P. Merchant
Compliance Officer


For Bigshare Services Pvt. Ltd.

[Signature]
Authorized Representative
