

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam

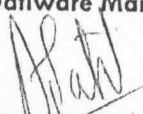
Sub : Compliance Certificate Under Regulation 7(3)
Ref.: Scrip Code 519413

We being the Managing Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Datiware Maritime Infra Ltd having its Registered Office at Ruia House, 18/2 Sainath Road Malad (W) Mumbai 400064 has appointed M/s Purva Sharegistry (India) Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Industrial Estate, J R boricha marg. Opp. Lodha excelus, Lower Parel (East), Mumbai - 4000 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112

Further, M/s Purva Sharegistry (India) Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Datiware Maritime Infra Ltd during the period from October 1, 2017 to March 31, 2018 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Datiware Maritime Infra Ltd.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited


Ashok Pail
Managing Director

For PURVA SHAREGISTRY (INDIA) PVT. LTD


Authorised Representative



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