

Office: # 204, Embassy Center, 11, Crescent Road, Bangalore - 560 001, INDIA

Tel: 0091 80 23085300 • E-mail: info@karuturi.com url: karuturi.com • CIN: L01122KA1994PLC016834

To,
General Manager
Department of Corporate Services
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

We enclose herewith the Compliance Certificate under Reg.7(3) of SEBI(LODR) Regulations duly signed by the Company and the Registrars and Transfer Agents i.e. Karvy Computershare Pvt Ltd for the half year ended 31.3.2018.

Thanking you Yours faithfully

For Karuturi Global Limited

Sampany Secretary

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2018

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 KARUTURI GLOBAL LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, KARUTURI GLOBAL LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended MARCH 31, 2018 i.e. from OCTOBER 01, 2017 to MARCH 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar &Share Transfer Agent(Registered with SEBI vide SEBI Registration Number INR000000221) of KARUTURI GLOBAL LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KARUTURI GLOBAL LIMITED

MIGA!

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

Rajitha Cholleti (Asst. General Mar

Date: May 10, 2018 Place: BANGALORE

Khushboo Sharma

(Company Secretary)

Date: May 10, 2018 Place: Hyderabad