

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to B2B SOFTWARE TECHNOLOGIES LIMITED, maintained by CIL Securities Limited at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30th September, 2019 has not received.

- (a) any requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April 2019 to 30th September 2019.
- (b) Any requests for issue of duplicates.

Place: Hyderabad
Date: 14.10.2019

For DSMR & Associates
Company Secretaries



C. P. No. 4239
UDIN: A014939A000067739



To
Mr. Ajith Sawant
DCS – CRD
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001.

14th October, 2019

Dear Sir,

Sub: - Submission of Compliance Certificate for Half-Year Ended 30th September
2019 – Regd.

Ref: - Company Code 531268

With reference to the above captioned subject, we are herewith enclosing the Compliance Certificate as required under the Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September 2019.

This is for your information and record

Thanking you,

Yours faithfully
For B2B Software Technologies Limited

V Bala Subramanyam
Executive Director
DIN: 06399503