



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.
Phone/Fax : +91-40-27731375
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

15-APR-2021

**The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.**

Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2021.

Ref: Scrip Code: 531980

Dear Sir/Madam,

With reference to the cited subject matter, kindly find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended on 31.03.2021 issued by a Practicing Company Secretary.

We request you to kindly take the same on record and do the needful.

Thanking you,

yours faithfully,
for **SENTHIL INFOTEK LIMITED,**

**CHELLAMANI PITCHANDI,
Managing Director,
DIN: 01256061.**

Encl.: as above.

AJAY SUMAN SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. 396/1A, Ground Floor
Road No.81, Jubilee Hills, Hyderabad - 500 096.
Tel : 04029561481 E-mail : ajaypcs@gmail.com
GISTIN: 36ACTPS0810M174

Documents & Papers relating to M/s SHREEDH. INFOTEK LIMITED, SECUNDERABAD maintained by M/s Venture Capital And Corporate Investments Private Limited, Hyderabad pertaining to transfer of Equity shares of the Company for the half year ended on 31st March, 2020 are hereby submitted to you for perusal and approval. The documents are enclosed on the enclosed floppy disk for your perusal and approval.

1. The documents are submitted to you for perusal and approval for the transfer of Equity shares of the Company for the half year ended on 31st March, 2020. The documents are enclosed on the enclosed floppy disk for your perusal and approval.
2. The documents are submitted to you for perusal and approval for the transfer of Equity shares of the Company for the half year ended on 31st March, 2020. The documents are enclosed on the enclosed floppy disk for your perusal and approval.
3. The documents are submitted to you for perusal and approval for the transfer of Equity shares of the Company for the half year ended on 31st March, 2020. The documents are enclosed on the enclosed floppy disk for your perusal and approval.
4. The documents are submitted to you for perusal and approval for the transfer of Equity shares of the Company for the half year ended on 31st March, 2020. The documents are enclosed on the enclosed floppy disk for your perusal and approval.

Place: Hyderabad
Date: 15/04/2021



AJAY SUMAN SHRIVASTAVA
Company Secretary in Practice
FCS: 3489
CP No. 3459

EDIN: F002489C000090224