

Compliance Certificate

(Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015)

For the Half Year Ended 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers (MOTs), Registers, Files and other documents relating to **M/s. Galada Power and Telecommunication Ltd**, maintained by **M/s Venture Capital and Corporate Investments Pvt Ltd**, Hyderabad, pertaining to transfer of equity shares of the company for the half-year ended on 31st March, 2020 for the purpose of issuing a **COMPLIANCE CERTIFICATE** as per the Listing Agreement entered in to by **M/s. Galada Power and Telecommunication Ltd** with the Stock Exchanges. We hereby certify that the company has delivered during the half-year period ended on 31st March, 2020.

- Share Certificates relating to Share Transfers received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers (MOTs), have been issued with in thirty days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued with in fifteen days of lodgment.

Place: Hyderabad

Date: 01.06.2020



S.V. ACHARY & CO

COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "S.V. Narayana Charyulu".

S.V. NARAYANA CHARYULU

(C.P. No. 4768)