

April 19, 2016
Hyderabad

To
The Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Ref: Husys consulting Limited (CIN: U74140TG2005PLC047222; Symbol: Husys)

We are enclosing herewith certificate received from a qualified a practicing company secretary under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, with respect to the Reconciliation of Share Capital Audit Report as on March 31, 2016.

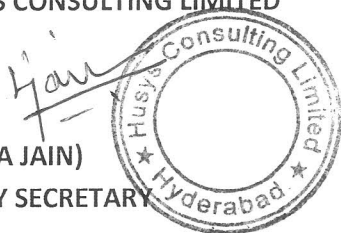
Kindly take same on record.

Thanking you.

Yours Truly,

For HUSYS CONSULTING LIMITED

(HARSHITA JAIN)
COMPANY SECRETARY



Encl: A/A



HR Consulting



HR Operations

www.husys.net



HR Technology

Husys Consulting Limited

Regd Off: Husys House, 1-8-505/E/D/A, Prakash Nagar, Begumpet, Hyderabad - 500016. ☎ 040-6519 5632, ✉ corp.affairs@husys.net

Hyderabad | Bengaluru | Delhi | Mumbai

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2016
2. ISIN : INE336T01010
3. Face Value : Rs.10/-
4. Name of the Company : Husys Consulting Limited
5. Registered Office Address : Husys House, 1-8-505/E/D/A
Prakash Nagar, Begumpet,
Hyderabad- 500016.
6. Correspondence Address : -do-
7. Telephone and Fax Numbers : Tel: 040-65195632 FAX: 040-65195632
8. Email Address : harshita.j@husys.net
9. Names of the Stock Exchanges where the Company's Securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LTD

NUMBER OF SHARES % OF TOTAL ISSUED CAPITAL

10. Issued Capital : 16,73,250 100%
11. Listed Capital : 1260000 100%
12. Held in Dematerialized form in CDSL: 1000 0.06%
13. Held in Dematerialized form in NSDL: 1259000 75.24%
14. Held in Physical Form : Nil Nil
15. Total Number of Shares 12+13+14 : 1260000 100%

16. Reasons for difference if any, between (10&11), (10&15): Shares are awaiting for listing

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
Equity shares	4,13,250	Applied	NSE	YES	YES	-

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

18. Register of Members is updated : YES
If not updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?: NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Ms. Harshita Jain
Compliance Officer & Comp.Secretary. Tel: 9553500085 Fax No. 040-65195632

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No; FCS 3738.

24. Appointment of Common Agency for Share Registry Work: Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

for SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad
Date: 13.04.2016

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796