

April 27, 2017
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 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Husys consulting Limited (CIN: L74140TG2005PLC047222; Symbol: Husys)

We are enclosing herewith Compliance Certificate received from a qualified Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as on March 31st, 2017.

Kindly take same on record.

Thanking you.

Yours Truly,

For **HUSYS CONSULTING LIMITED**


MEGHA CHANDAK
COMPANY SECRETARY
Mem. No.: A49720



Encl: A/A

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1st October, 2016 to 31st March,
2017**


I have examined all relevant books, Registers, forms documents and papers of HUSYS CONSULTING LIMITED maintained by KARVY COMPUTERSHARE PVT LTD, Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from 1st October, 2016 to 31st March, 2017 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- (i) Transfer of Shares in physical form.
- (ii) Issue of Duplicate share certificates / Split Share Certificates.

Date : 07.04.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
CP No.1796

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