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Husys[®]
HR Function Management Company
CIN No. L74140TG2005PLC047222

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 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

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

We are enclosing herewith Compliance Certificate from Registrar and Share Transfer Agent, a disclosure under Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the maintenance of Physical & electronic facility for transfer of Shares as on March 31st, 2017.

Kindly take same on record.

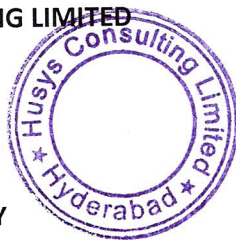
Thanking you.

Yours Truly,

For **HUSYS CONSULTING LIMITED**

Megha

MEGHA CHANDAK
COMPANY SECRETARY
Mem. No.: A49720



Encl: A/A

COMPLIANCE CERTIFICATE**Half yearly ended 31-03-2017**

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to HUSYS CONSULTING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Mohammed Shanoor
Officer – Corporate Registry

Place : Hyderabad
Date :03/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636