



**Adroit Infotech Limited**



Date: 17.04.2018

<b>To,</b> <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400001 <u>Tel:022-22721233/34</u> <u>Fax: 022-22722131/1072/2037/2061/41</u> <u>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></u> <u><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></u>  <b>Scrip Code: 532172 Security ID:SPHEREGSL</b>	<b>To,</b> <b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East),Mumbai: 400051 <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>  <b>Scrip Code: SPHEREGSL</b>
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Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz Venture Capital And Corporate Investments Private Limited., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001203).

for Adroit Infotech Limited  
(Formerly: Sphere Global Services Limited)

for Venture Capital And Corporate Investments  
Private Limited.

**Akshita Surana**  
Compliance Officer

*Radh*  
**Authorized Representative**



**Corp Off :** 502, Pentagon 4, Magarpatta, Pune - 411013, India  
**Regd Off :** # Plot No. 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad, Telangana, India - 500034.  
**Phone :** +91-40 23552284/85/86 **Fax :** +91-40 23552283 | **Web :** [www.adroitinfotech.com](http://www.adroitinfotech.com)  
**CIN :** L72300TG1990PLC011129