C.KATHIRAVAN
Practicing Company Secretary

5/3, Shastri 2nd Cross Street, Cauvery Nagar, Near Aranganathan Subway, Saidpet, Chennai – 600015. Phone:044-42825170, Cell:9944075339 E-mail: cskathir@ymail.com

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 30th September 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED maintained by M/S GNSA Infotech Limited pertaining to transfer of equity shares of the company for the period from 1st April 2016 to 30th September 2016 for the purpose of issuing a Certificate as per the Regulation 40(9) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by, M/S S.I.CAPITAL & FINANCIAL SERVICES LIMITED with BSE and based on the information provided by the Company/RTA, I hereby certify that:

- A) All the share certificates relating to the transfer of shares received during the period from 01st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai Date: 25.10.2016 (C.Kathiravan)
Practicing Company Secretary
C.P.No.16677

