

23rd May, 2020

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531429

Dear Sir,

Sub: Report on Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2020

Please find enclosed herewith a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2020 for your kind perusal and records.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,
For Advent Computer Services Limited

Michael Arul
Chairman and Managing Director

NIVYA MANDAWAT
Practicing Company Secretaries
B.Com, A.C.S, L.L.B

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Advent Computer Services Limited** maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and Listing agreement entered between the Company with Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has **not** received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during half year ended 31st March, 2020 does not arise.

Therefore the below mentioned Clause A is **not applicable**.

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B. As per the records made available to me, there were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2019 to 31st March, 2020.

Note: Physical verification of the documents could not be done due to lockdown on account of COVID - 19 situation.

Place: Mumbai
Date: 22nd May, 2020

Nivya Mandawat
Practicing Company Secretary
(M. No. 27566 & C.O.P. No. 14090)
UDIN: A027566B000268950