

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

April 12, 2019

Scrip Code: 958558
ISIN: INE04VS07016 & INE04VS07024

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, this is to inform you that in terms of Regulation 7(2) of the SEBI (LODR) Regulations, 2015, the company has appointed M/s Karvy Fintech Private Limited (SEBI Registration Number: INR000000221) as the Registrar & Transfer Agent for complying the aforesaid regulation and we certify that all activities including physical and electronic transfer of securities in relation to aforesaid ISIN are maintained by Registrar to an issue registered with the Board.

We request you to take the above information on your record.

Thanking You,

Yours Faithfully,

For **OXYZO Financial Services Private Limited**

Karvy Fintech Private Limited

Sd/-

Brij Kishore Kiradoo

Company Secretary/Compliance Officer

Sd/-

Authorised Representative