

Date: October 24, 2019

To,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra

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 for the half year ended on September 30, 2019

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), enclosed is the certificate received from Karvy Fintech Private Limited, Registrar and Transfer Agent (RTA) duly signed by both the Compliance Officer of the Company and the Authorised Representative of the RTA of the Company, certifying compliance with the provisions of Regulation 7(2) of LODR for the half year ended on September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,

For East-North Interconnection Company Limited



Shilpi Rungta

Company Secretary & Compliance Officer

ACS - 19828



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to East-North Interconnection Company Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

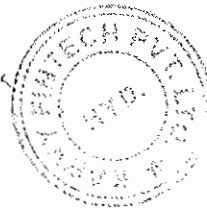
FURTHER CERTIFIED that KFPL:

- 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 FINTECH PRIVATE LIMITED

V. V. Ramachandra
 Authorised Signatory



Place : Hyderabad
 Date :18/10/2019

For East-North Interconnection Company Limited

Shilpi Gaur
 Company Secretary

Karvy Fintech Private Limited (KFPL)

(Private Ltd., Section 80 (B) (Agency Services) Private Limited)

Registered & Corporate Office

Karvy Fintech Private Ltd, Plot No. 31 & 32, Gouthosa, Financial District, Nanakramguda, Hyderabad- 500032, Telangana
 Tel: 08446428492, 08441188, Email: info@karvyfintech.com, CIP: 18/10/2019/0000000000