SPHERE GLOBAL SERVICES LIMITED



April 18th, 2017

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001

Tel:022-22721233/34

Fax: 022-22722131/1072/2037/2061/41

Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>

Scrip Code: 532172 Security

ID:SPHEREGSL

To,

The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452 Fax: 022-26598237/38

Email: cmlist@nse.co.in

Scrip Code: SPHEREGSL

Dear Sir/Madam,

Sub: Submission of Compliance Report

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

With reference to the subject cited, please find herewith the certificates under Reg 40(10) and 7(3) as per SEBI (LODR) Regulations, 2015 for Quarter ending March 31st, 2017

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking You,

OR SPHERE CLOBAL SERVICES LIMITED

Company Secretary & Compliance Officer

Enclosures:

Certificate under -Regulation 40(10) and 7(3)

CIN No.: L72300TG1990PLC011129

Kritika Sharma Company Secretary

Certificate Under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015 for half year ended 31st March, 2017

I have examined all Registers, records and other documents relating to *Sphere Global Services Limited*, bearing Corporate Identity Number: L72300TG1990PLC011129, maintained by Venture Capital and Corporate Investments Private Limited (Registrar & Share Transfer Agent), 12-10-167, Bharatnagar, Hyderabad -500018 pertaining to transfer of equity shares of the company for the period from 01st October,2016 to 31st March,2017, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Regulations,2015 and based on the information provided by the Company, I hereby certify the following for half year ended on 31st March,2017.

A. Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, *during the period* 01.10.2016 to 31.03.2017

B. 1 (one) request for issue of duplicate share certificate for 30 equity shares, during the period 01.10.2016 to 31.03.2017 was received, for which the share certificates were issued within 30 days of lodgment of related documents.

Kritika Sharma Membership Number: 39335 Certificate of Practice. No. 14671

Hyderabad, 17th April, 2017

Office at: #501,R.K. Vipanchi, Hyderguda-500029, Telangana.