

April 15, 2020

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544**

Sub.: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir/Madam,

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith a Compliance Certificate obtained from M/s. Harish P. Jain & Associates, Practising Company Secretary, Ahmedabad for the half year ended on 31st March, 2020.

Kindly take the same on your record and oblige

Yours Sincerely,

For Scanpoint Geomatics Limited



**Shaili Mehta
Company Secretary**



Encl: a/a

Harish P. Jain
(B.Sc., LL.B., FCS)

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 **Scanpoint Geomatics Limited** (the Company), maintained by Registrars and Share Transfer Agent M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 01st October, 2019 to 31st March, 2020, the Company has delivered share certificate within 30 days from the respective dates of lodgment for transfer, renewal, consolidation, exchange, deletion of name, transmission and transposition, if any, excepting those rejected on technical grounds.

For Harish P. Jain & Associates

Practising Company Secretaries


Harish Jain

Membership No. 4203

CP No. 4100



April 15th, 2020

Ahmedabad

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