



ISO 9001 : 2008

CIN No : L32109MH1995PLC091107

Ref.No

Date:

Date: April 07, 2017

To,
BSE Limited
P.J.Towers, Dalal Street,
Fort, Mumbai-400 001

Ref.: Suyog Telematics Limited (Scrip Code: 537259/SUYOG)

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended March 31, 2017

Dear Sir/ Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed certificate from Nilesh Pradhan & Co., Practicing Company Secretary issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended March 31, 2017.

Thank you.

For Suyog Telematics Limited

Nishtha Agrawal
Nishtha Agrawal
Company Secretary & Compliance Officer
ACS: 48441



MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459, Resi. 243 456 Fax : 252 466

E-mail : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "SUYOG TELEMATICS LIMITED" maintained by Bigshare Services Pvt. Ltd. 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 as Regulation 40 (9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, "SUYOG TELEMATICS LIMITED" with BSE Limited (SME Platform) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

The provisions related to issue of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01ST OCTOBER, 2016 to 31ST MARCH, 2017** as entered in the Memorandum of Transfers to be 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 is not applicable to the Company as all the shares are in dematerialized form .

Place: Mumbai

Date: 6th April, 2017

For Nilesh A Pradhan & Co.
Practicing Company Secretary



Nilesh A. Pradhan
Proprietor

FCS NO. 5445 & COP No. 3659