

17th April, 2021

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Plot No.C/1, G Block
Bandra (East), Mumbai – 400051
Symbol: SPCENET
ISIN No.: INE970N01027

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Reg . SPACENET ENTERPRISES INDIA LIMITED ("The Company")

Pursuant to Compliance of Regulation 40 (9) read with Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate issued by CS Balarama Krishna, Practicing Company Secretary for the half year ended on March 31,2021.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours Faithfully,
For SPACENET ENTERPRISES INDIA LIMITED

M. Chouda Reddy

Company Secretary & Compliance Officer



:: SPACENET ENTERPRISES INDIA LIMITED ::

(CIN: L72200TG2010PLC068624)

Regd. Off. Address: Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad
Telangana - 500016 INDIA. Tel: 040-23405680, Email: cs@spacenetent.com, info@spacenetent.com,
www.spacenetent.com

**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 2021

We have examined all Share Transfer forms, deeds, Memorandum of Transfers, Registers, files, Records and other documents relating to **M/s. Spacenet Enterprises India Limited ("Company")**, having its registered office at **Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad, Telangana – 500016** maintained by **M/s. CIL Securities Limited ("RTA")** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2021**:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum of Transfers have been issued within fifteen (15) days from the respective date of lodgement of each form excepting those rejected on technical grounds as stated in regulation 40(3).

B) There was no sub-division, consolidation, renewal, exchange or endorsement of calls during the said period.

C) During the Period under review and Pursuant to the Scheme of Arrangement amongst **KLING ENTERPRISES INDIA LIMITED ("Demerged Company")** and **SPACENET ENTERPRISES INDIA LIMITED ("Resulting Company")** and their respective shareholders and creditors and as approved by the Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench, vide its order dated January 05th, 2021, the Company on 05th February, 2021 issued and allotted **10,91,39,784 Equity shares of Rs. 1/- each fully paid up** to the eligible equity shareholders of **KLING ENTERPRISES INDIA LIMITED ("Demerged Company")** existing as on Record Date i.e., 01st February, 2021 in the ratio of 58 (Fifty Eight) Equity Shares of Rs.1/- each fully paid up of the company for every 93 (Ninety Three) Equity shares of Rs.1/- each fully paid up held in **KLING ENTERPRISES INDIA LIMITED ("Demerged Company")**.

UDIN: F008168C000092549

Date: 14.04.2021
Place: Hyderabad.




CS D. BALARAMA KRISHNA
Company Secretary in Practice
FCS No. 8168, CP No. 22414