

**COMPLIANCE CERTIFICATE**  
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I, Remo John, being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. 7SEAS ENTERTAINMENT LIMITED**, having its Registered Office at Plot No. 60, Flat No. 301, Abhi's Hiranya, 3rd Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana, 500033, India has appointed **M/s. CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at 12-10-167, Bharatnagar, Hyderabad, Telangana-500018 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, M/s. **M/s. CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. 7SEAS ENTERTAINMENT LIMITED**, during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **M/s. 7SEAS ENTERTAINMENT LIMITED**.

For 7seas Entertainment Limited    For Capital & Corporate Investments Private Limited

SD/-

Remo John,  
Compliance officer

SD/-

Authorized Signatory