

25th April, 2016

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 9 – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding compliance of Regulation 7(2)

**Ref: Scrip code: 951891, Scrip Name: CPITPPL-19%-29-3-20-PVT, ISIN: INE660H08013
Scrip code: 953548, Scrip Name: CPITPPL-19%-10-3-36-PVT. ISIN: INE660H08021**

Dear Sir,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Integrated Enterprises (India) Limited, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000544).

This is for your information and records

Thanking you

Yours faithfully

**For Cyber Pearl Information Technology
Park Private Limited**

Neha Singh
**Neha Singh
Company Secretary**



For Integrated Enterprises (India) Limited

[Signature]

Authorised Signatory



Cyber Pearl Information Technology Park Pvt. Ltd.

Corporate Off:

The V, Admin Block, Mariner,
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Madhapur, Hyderabad 500081

Telangana, India

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