



April 27, 2018

To,
Bombay Stock Exchange Limited
The Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 540945 (Focus Suites Solutions & Services Limited)

Dear Sir/Madam

With reference to the above mentioned subject, kindly find enclosed Certificate from Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October, 2017 to 31st March, 2018.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Focus Suites Solutions & Services Limited


Suvaiba Shurjil Khatri
Executive Director and COO



Encl: as above

FOCUS SUITES SOLUTIONS & SERVICES LIMITED

Registered Office: 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001, Karnataka
Corporate Office: No. C-108, 1st Floor, Kanakia Zillion, Gateway to BKC, LBS Marg, Kurla West, Mumbai - 400070
Tel./Fax No.: 022-26540725 ♦ **E-Mail :** accounts@focus-suites.com ♦ **Web site :** www.focus-suites.com
CIN No. : U72200KA2006PTC039993

ALKA GATTANI AND CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED ON MARCH 31, 2018**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Focus Suites Solutions & Services Limited** (hereinafter referred to as "Company") having its registered office at 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore – 560 001, Karnataka maintained by the Company (In-house share transfer facility) for the period from October 01, 2017 to November 22, 2017 and by **M/s. Bigshare Services Private Limited** (Registrar and Share Transfer Agent) pertaining to the equity shares of the Company for the period from November 23, 2017 to March 31, 2018 for the purpose of issuing a certificate as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 and based on the information provided by the Company and its Registrar, I hereby certify that during half year ended on March 31, 2018 the Company;

- a) has issued Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds.
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

ALKA GATTANI AND CO.
(Company Secretaries)



ALKA GATTANI
PROPRIETOR
ACS 40269; CP 16738

Dated: April 26, 2018
Place: Thane