

April 19, 2016
Hyderabad

To

The Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Disclosure under Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Husys consulting Limited (CIN: U74140TG2005PLC047222; Symbol: Husys)

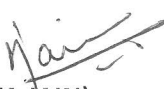
We are enclosing herewith Compliance Certificate from Registrar and Share Transfer Agent, a disclosure under Regulation 7(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the maintenance of Physical & electronic facility for transfer of Shares as on March 31, 2016.

Kindly take same on record.

Thanking you.

Yours Truly,

For HUSYS CONSULTING LIMITED


(HARSHITA JAIN)
COMPANY SECRETARY



Encl: A/A



HR Consulting



HR Operations

www.husys.net



HR Technology

Husys Consulting Limited

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Husys Consulting Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Antipam Ompolu
Manager

Authorised Signatory

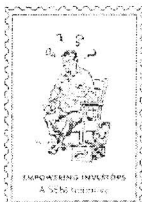
Place: Hyderabad

Date: 14/4/2016



For Husys Consulting Limited


Harshita Jain
Company Secretary



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1998 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041656

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA