

Plot No. 8-2-120/77/4, Road No.2, Banjara Hills Hyderabad, India - 500 034 Phone No: +91 40 23559550 E-mail: steadfastcorp@gmail.com

CIN: L74999TG1995PLC037139 www.steadfastcorp.in

Date: 9th April, 2019

То

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir/Madam,

Sub.-Compliance Certificate in compliance with Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2019 Ref: SYMBOL: STEADFAST, ISIN: INE089B01013

With reference to subject cited above, we are herewith submitting the Compliance Certificate in compliance with Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31^{st} March 2019.

Kindly take the same on record.

Thanking you,

For STEADFAST CORPORATION LIMITED

M.V.S.A. MUYOLI KRISHNA

COMPANY SECRETARY

& COMPLIANCE OFFICER

Enclosed: a/a



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To,

The Head - Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

Sub:- Compliance Certificate for half year ended - 31st March, 2019 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 Ref:- SYMBOL: STEADAFST ISIN: INE089B01013

This is to certify that the Company, M/s Steadfast Corporation Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained from 01st October, 2018 to 31st March, 2019 as per regulation 7(3) read with regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s. XL Softech Systems Limited, registered with SEBI, having their office at Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, the registrars and transfer agent of the Company.

//CONFIRMED//

For Steadfast Corporation Limited

MIN C. A Murali Vold M.V.S.A. Murali Krishna

> Company Secretary & Compliance Officer

//CONFIRMED//

For XL Softech Systems Limited

Authorised Signatory