

**Certificate under Clause 40 (9) of Listing Regulations
for the half year ended 31st March, 2016**

We have examined all the relevant Registers, Records, correspondence, forms and other documents of M/s. **Steadfast Corporation Limited** (CIN: L74999TG1995PLC037139) (the Company) having its Registered Office at H.No. 8-2-120/77/4, Road No.2, Banjara Hills, Hyderabad-500034 maintained by M/s. **XL Softech Systems Limited** having its Registered Office at 3,Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034, A.P, the Depository Registrar and Share Transfer Agent of the Company for the purpose of issuing Compliance Certificate under Clause 40 (9) of the Listing Agreement for the Half year ended **31st March, 2016** in respect of the transfers during the period from 1st October, 2015 to 31st March, 2016 and here by certify that

- a) No transfer of shares during the period from 1st October 2015 to 31st March, 2016
- b) Any other information, if applicable: Not Applicable

Place : Hyderabad
Date: 09.04.2016

For V. Bhaskara Rao & Co.
Company Secretaries

V. B. Rao
V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939

