

6-2-1085/B, Flat No. 103, Badam Sohana Apartments, Beside Dega Tower, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.

Office: 93923 69579 Mobile: 93923 99570

E-mail: bhaskararaoandco@gmail.com

Certificate under Clause 40 (9) of Listing Regulations for the half year ended 30th September, 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, 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 30th September, 2016 in respect of the transfers during the period from 1.04.2016 to 30.09.2016 and here by certify that

- a) No transfer of shares during the period from 1st April 2016 to 30th September, 2016
- b) Any other information, if applicable: Not Applicable

Place: Hyderabad Date: 10.10.2016 For V. Bhaskara Rao & Co. Company Secretaries

V.Bhaskara Rao

Proprietor

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