

CERTIFICATE



TUV NORD

Management system as per
DIN EN ISO 9001 : 2008

In accordance with TÜV NORD CERT procedures, it is hereby certified that

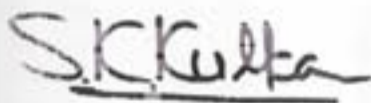
SHAREPRO SERVICES (INDIA) PVT. LTD.
13A/B, 2nd Floor, Samitha Warehousing Complex,
Saki-Naka Telephone Exchange Lane, Off Andheri-Kurla Road,
Saki-Naka, Andheri (East), Mumbai – 400 072,
India

applies a management system in line with the above standard for the following scope

Provide and Maintain Back Office Support Services related to Share Transfer, Demat, Correspondence, Corporate Actions, Depository, RTA Connectivity, Public/Rights/Bonus Issues, Mutual Fund and Bank Reconciliation Transactions fulfilling SEBI Regulations

Certificate Registration No. 44 100 104310-E3
Audit Report No. 2.5-4700/2010

Valid until 31.08.2013



Certification Body
at TÜV NORD CERT GmbH

Mumbai, 01.09.2010

This certification was conducted in accordance with the TÜV NORD CERT auditing and certification procedures and is subject to regular surveillance audits.

TÜV NORD CERT GmbH

Langemarckstrasse 20

45141 Essen

www.tuev-nord-cert.com



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