

P.M.V.SUBBA RAO, M.Com, M.B.A, F.C.S, L.L.B.
P.M.V.SUBBA RAO & ASSOCIATES
COMPANY SECRETARIES

H.NO.5-9-47/5,D.No.129/4
Achaiah Compound, Adj.
to Kirloskar Hospital,
BASHEERBAGH, HYDERABAD-29
(O) 040-65137050,(M) 98666 84676
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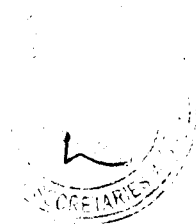
CERTIFICATE

We have examined the relevant Books, Registers, Forms, Documents and Papers of **M/s. AxSys HealthTech Limited** maintained by **Karvy Computershare Private Limited, Hyderabad**, for the purpose of issuing Certificate **under Sub-Clause (c) of Clause 47 of the Listing Agreement** with **The Delhi Stock Exchange Limited (DSE) and Inter connected Stock Exchange of India Limited** to the best of our knowledge, we hereby certify that the company has delivered during the half year ended 30th September 2011, all certificates of Shares issued after registration of transfer within one month from the date of lodgment of transfer.

We further certify that all the certificates of Shares were issued after registration of transfer within one month of the date of lodgment of transfer after intimation of closure of Register of Members.

We further certify that all certificates of Shares were issued on sub-division / consolidation / transmission / deletion of name / renewal and exchange of certificates, transposition / endorsement of allotment money within one month of the date of lodgment to the Company's Registrars.

Place : Hyderabad
Date : 15-10-2011



P.M.V. Subba Rao & Associates
Company Secretaries

Handwritten signature
P.M.V. SUBBA RAO
F.C.S, L.L.B.
REG. NO. 129/4