



CERTIFICATE

Sub: Non-applicability of Corporate Governance

This is to certify that as per the provisions mentioned under Regulation 15(2) (a) of chapter IV, SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, M/s. Fourth Generation Information Systems Limited having its registered office at 1st Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills, Hyderabad-500034, Telangana, does not attract the provisions relating to Corporate Governance since it's paid up equity share capital & Net worth as on 31.03.2015 does not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

| S. No | Particulars | Amount Rs. |
|-------|------------------------------|--------------------|
| 1. | Paid up equity share capital | 3,55,00,000 |
| | Total | 3,55,00,000 |
| 2. | Paid up share capital | 3,55,00,000 |
| | Reserves and Surplus | (3,18,96,173) |
| | Total Net worth | 36,03,827 |

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of chapter IV, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Fourth Generation Information Systems Limited

Date: 13.04.2016
Place: Hyderabad


C.N. Somasekhara Reddy
Managing Director

