

## **CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER**

We, Siddhartha Lal Chief Executive Officer and Managing Director, and Lalit Malik-Chief Financial Officer, hereby certify that:

- a) We have reviewed the financial statements and cash flow statement for the financial year ended March 31, 2018 and that to the best of our knowledge and belief:
  - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading;
  - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) To the best of our knowledge and belief, no transactions entered into by the Company during the financial year ended March 31, 2018 are fraudulent, illegal or in violation of the Company's Code of Conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. We have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d) We have indicated to the Auditors and the Audit Committee that:
  - (i) there have not been any significant changes in internal controls over financial reporting during the year ended March 31, 2018;
  - (ii) there have not been any significant changes in accounting policies during the year ended March 31, 2018; and
  - (iii) there has not been any instance during the financial year ended March 31, 2018 of significant fraud with involvement therein of the management or any employee having a significant role in the Company's internal control system over financial reporting.

**Siddhartha Lal**

Managing Director &  
Chief Executive Officer  
(DIN: 00037645)

**Lalit Malik**

Chief Financial Officer  
(ICAI Mem. No. 92890)

Place: Gurugram, Haryana

Date: May 9, 2018