

PAVULURI& CO

Chartered Accountants

#105, 1st Block, 1st Floor, Divya Shakti Complex, Ameerpet, Hyderabad 500 016
Ph. Nos. 040 23731837, 40258691; email: pavuluriandco@gmail.com

To
The Members of Bodhtree Consulting Limited,

CERTIFICATE ON CORPORATE GOVERNANCE

We have examined the compliance of conditions of Corporate Governance by Bodhtree Consulting Limited (the Company) for the year ended 31st March, 2014, as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to the procedures and implementation thereof, adopted by the Company, for ensuring the compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the effectiveness with which the management has conducted the affairs of the Company.

For Pavuluri& Co

Chartered Accountants
Firm Registration No: 012194S

CA B.Kanthi Sree

Partner
Membership No:224434

Place : Hyderabad
Date : 28-05-2014