

CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

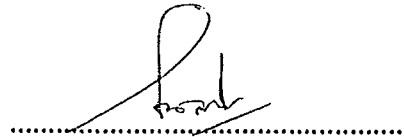
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LODR)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

I have examined all share transfer deeds, memorandum of transfers, registers, file and other documents relating to M/s Himadri Credit & Finance Ltd. maintained by their RTA M/s S. K. Infosolutions Pvt. Ltd. the Registrar and Transfer Agents of the Company, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015. I hereby certify that the Company has delivered during the said half year:-

- A. Share Certificate(s)/Debenture Certificate(s) relating to the transfer of Share(s)/Debenture(s) received during the period from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Share Certificate in respect of requests for exchange of duplicate and split certificates have also been issued within 30 days of lodgement of the respective requests.



Signature

Name: Samir Kumar Ghosh

Certificate of Practice No: 2018

Date: 11.04.2016

Place: Kolkata

