

Date

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI KALYAN HOLDINGS LIMITED, MAHARASHTRA** maintained by **Beetal Financial & Computers Services Private Ltd., New Delhi** pertaining to transfer of equity shares of the company for the period **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has not received any shares for transfer during half year ended on **31st March, 2016**.

**PLACE: JAIPUR
DATE: 23.04.2016**



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

Vikas Mehta

**CS VIKAS MEHTA
PARTNER**

CERTIFICATE OF PRACTICE NO.:12789