

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 31.03.2017**

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 & Computer Services Pvt. Ltd., New Delhi** pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017**.

**PLACE: JAIPUR  
DATE: 18.04.2017**



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

*Vikas Mehta*  
**CS VIKAS MEHTA  
PARTNER**

**CERTIFICATE OF PRACTICE NO.:12789**