



V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRI KALYAN HOLDINGS LIMITED** (hereinafter referred to as “the Company”) as maintained by **Beetal Financial And Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October, 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2021**.

Place: Jaipur

Date: April 20, 2021

UDIN: F009985C000134967

For V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)

CS Vikas Mehta

Partner

Certificate of Practice No.:12789