



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

FOR THE YEAR ENDED 31st MARCH, 2022

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 April, 2021 to 31st March, 2022** 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 year ended on **31st March, 2022**.

Place: Jaipur
Date: April 18, 2022
UDIN: F009985D000144493

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019




CS Vikas Mehta
Partner

Certificate of Practice No.:12789