

CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all share transfer deeds, memorandum of transfers, registers, file and other documents relating to **M/s Himadri Chemicals & Industries 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 1st October, 2015 to 31st 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 1st October, 2015 to 31st 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

