



Praveer Agrawal & Associates

Company Secretaries
CP No. 20053

Office

16, Rose Marry Lane, 1st Floor, Howrah - 711 101

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR
ENDED 31.03.2018.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Praveen (India) Limited. maintained in house Pertaining to transfer of equity shares of the company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, by Praveen (India) Limited and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 31.03.2018:

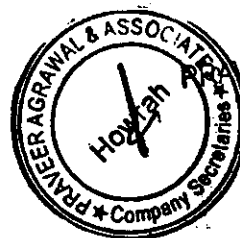
A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for issue of duplicate / split/ consolidation have been issued within one month of lodgement.

Place: Howrah
Date : 18-12-2018

For Praveer Agrawal Associates

Company Secretaries



PRAVEER AGRAWAL & ASSOCIATES

Praveer Agrawal
Proprietor

(Praveer Agrawal)

Proprietor

ACS No- 53973

CP.NO- 20053

For PRAVEEN (INDIA) LTD.

Praveer Agrawal
Director