

HIMANSHU SHARMA & ASSOCIATES

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New Delhi - 110003; Mob:- 9650115121; 9654281449,9999045121

**CERTIFICATE UNDER REGULATION 40(9) SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Himalya International Limited** maintained by **Beetal Financial and Computer Services (P) Ltd.**, pertaining to transfer of equity shares of the company for the period from **1st July, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **Himalya International Limited** with Bombay Stock Exchange based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st July, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable – NIL*

Date: 15/10/2016
Place: New Delhi

For Himanshu Sharma & Associates
Company Secretaries


Himanshu Sharma
Proprietor
CP. No.:11553