PRIYA MANKANI

(Practicing Company Secretaries)

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata – 700 038 Ph. No. – 7407223556

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VISISTH CHAY VYAPAR LIMITED maintained by NICHE TECHNOLOGIES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from *1st October*, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by VISISTH CHAY VYAPAR LIMITED with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st October*, 2017 to 31st March, 2018 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: N.A

Date: 09.04.2018 Place: Kolkata

Company Secretary Membership No.:34744 Cop No.:17947