

**PRIYA MANKANI**

*(Practicing Company Secretaries)*

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SANGRAHALAYA TIMBER & CRAFTS LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from *1st April, 2017* to *30<sup>th</sup> September, 2017* 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 **SANGRAHALAYA TIMBER & CRAFTS 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 *30<sup>th</sup> September, 2017*:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2017* to *30<sup>th</sup> September, 2017* 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: 09.10.2017

Place: Kolkata

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