Priya Mankani



Practicing Company Secretaries.....

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

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*, 2019 to 30th September, 2019 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 quarter ended on 30th September, 2019:

- A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *I*st *April*, *2019* to *30th September*, *2019* as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds:
- 1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from *I*st *April*, *2019* to *30th September*, *2019*.

B) Any other information, if applicable: N.A

Date: 16.10.2019

Place: Kolkata

Signature:

Name: PriyaMankani Membership No.:34744

Certificate of Practice No.:17947

POS 401000APP FPEOA: MIDU