



DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,
GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775

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CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED ON 31ST MARCH, 2019.

Based on the details and information provided by the company and the registrar and share transfer agent, we have examined all Share Transfer Deeds, Memorandum of Transfer, registers, files and other relating to **MEWAR HI-TECH ENGINEERING LIMITED**, the Company, maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing the certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered the certificates during the half-year ended on 31st March, 2019.

- a. Share Certificates relating to the Shares/Debentures received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been issued within thirty days of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective dates of lodgement of each deed excepting those rejected on technical grounds.
- b. Any other information: NIL

PLACE: JAIPUR

DATE: 26.04.2019

FOR DIVANSHU MITTAL & ASSOCIATES



DIVANSHU MITTAL
PRACTICING COMPANY SECRETARIES,
CP No. 13800
M.No. FCS 8703