



DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,
GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775

EMAIL: csdivanshu@outlook.com

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) & 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED ON 30TH SEPTEMBER, 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 April, 2019 to 30th September, 2019** for the purpose of issuing the certificate as per Regulation 40(9) read with regulation 61(4) 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 30th September, 2019.

- a. Share Certificates relating to the Shares/Debentures received during the period from **01st April, 2019 to 30th September, 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: 24.10.2019

FOR DIVANSHU MITTAL & ASSOCIATES



DIVANSHU MITTAL

PRACTICING COMPANY SECRETARIES,

CP No. 13800

M.No. FCS 8703

UDIN: F008703A000164023