

TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

Date: 25th May, 2020

To,
The Manager
Corporate Service Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 512157

Sub: Compliance under Regulation 40 (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Respected Sir/Madam,

Pursuant to Regulation 40(10) of the Listing Regulations, Please find enclosed herewith a Certificate issued by Mr. Bhumitra V. Dholakia, Designated Partner, M/s. Dholakia & Associates LLP., practicing Company Secretary, Mumbai for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For TERRAFORM REALSTATE LIMITED

**HARSHA
AHUJA**

Digitally signed by HARSHA AHUJA
DN: c=IN, o=Personal, cn=HARSHA AHUJA,
serialNumber=80157443a1d4b58fa3829e2
05d8a8a6c17191ec771501a903aafca29f04
39, postalCode=400078,
2.5.4.20=1719a8e0bbf0b3b1f85ba5982ee4
0a18b37551a71a6c3a71b99b7a78a1e5,
st=Maharashtra
Date: 2020.05.25 15:19:47 +05'30'

**Ms. Harsha Prakash Ahuja
Company Secretary & Compliance Officer**

Encl: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of the confirmation received from Satellite Corporate Services Private Limited, Registrar and share Transfer Agent (RTA) of TERRAFORM REALSTATE LIMITED (formerly known as Everest Fintrade Limited) (CIN L27200MH1985PLC035841) ("Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the RTA of the Company during the period from 1st October, 2019 to 31st March, 2020.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)**

Place: Mumbai

Date: 25TH May, 2020

UDIN: F000977B000276571

BHUMITRA V
DHOLAKIA

Digitally signed by BHUMITRA V
DHOLAKIA
Date: 2020.05.25 13:25:18 +05'30'

**CS Bhumitra V. Dholakia
Designated Partner**

FCS No: - 977

C.P. No.: - 507

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA though email. We have not conducted the physical check of documents owing to COVID -19.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.
M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR