



RASNA GOYAL
FCS, B.Com(H)
Practicing Company Secretary

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

FOR THE HALF YEAR ENDED ON SEPTEMBER, 2019.

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LEE & NEE SOFTWARES (EXPORTS) LIMITED** maintained by **M/s Maheshwari Datamatics Pvt. Ltd.** For the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and, also based on the information provided by the Company, I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 15 days from the date of valid lodgement of the certificates during the period from 1st April 2019 to 30th September 2019. During this period there had been no case of lodgement of shares for subdivision, consolidation, renewal or endorsement of calls/allotment monies.

RASNA GOYAL
Practising Company Secretary

Rasna Goyal

CP No.9209

Rasna Goyal
(Proprietor)
CP No. 9209

Date: 17/10/2019
Place: Kolkata

