

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **KARNIMATA COLD STORAGE LIMITED** maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **KARNIMATA COLD STORAGE LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Saket Kumar

Date: - 13/04/2017
Place: - KOLKATA

NAME- SAKET KUMAR

SAKET KUMAR C. P. No: 15166
Practising Company Secretaries
KOLKATA
M. No. A40686
COP No. 15166