

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 25.10.2018

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai- 400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Scrip Code: 503696

With reference to the subject matter, enclosed herewith please find the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 30th September, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited



VIKAS MAPARA -MANAGING DIRECTOR

DIN: 00211580

PLACE: Mumbai

Encl. a/a

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shreenath Investment Company Limited maintained by M/s. Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") entered into by M/s. Shreenath Investment Company Limited with Stock Exchange and based on the information provided by the Company, We hereby certify that the Company during Half Year ended on 30TH SEPTEMBER, 2018:

- A) No deed or form of Transfer has been received by the Company for the period from **1st April, 2018 to 30th September, 2018** for Transfer of Shares or for sub-division, consolidation, renewal, exchange or endorsement of Call/allotment monies.

For Pramod S. Shah & Associates



A handwritten signature in blue ink, appearing to be "P. Shah", written over a horizontal line.

Pramod S. Shah- Partner

C. P. No. : 3804
FCS: 334

Date: 25.10.2018

Place: Mumbai