

Harvinder Singh & Associates

Company Secretaries

M-2, Sai Bhawan, A-10, Ranjit Nagar Commercial Complex, New Delhi-110008

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To
The Board of Directors
SUPRANEET FINANCE AND CONSULTANTS LIMITED,
C-55/2, Wazirpur Industrial Area, Delhi-110052

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2018.

I have examined all the relevant Books, Registers, Files and other documents relating to M/s SUPRANEET FINANCE AND CONSULTANTS LIMITED maintained by M/s ALANKIT ASSIGNMENTS LIMITED, the Company's Registrar & Share Transfer Agents having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi — 110055, pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered Share Certificate (s) within 15 days of the date of Lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds etc. during half year ended on 31st March, 2018.

For Harvinder Singh & Associates Company Secretaries

M.No.-5385

Harvinder/Singh Proprietor

C. P. No: 3379 FCS No: 5385

Date: 23/04/2018 Place: New Delhi