Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052 Ph.:011-42952500, Fax.: 27377373, E-Mail: info@sfclindia.com Website: www.sfclindia.com, CIN: L65921DL1989PLC035261

Date: 13th April, 2019

To,

The Manager (Listing)

Metropolitan Stock Exchanges of India Limited.

4th Floor, Vibgyor Towers,

Plot No.s C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East

Mumbai – 400098

Dear Sir,

Sub: <u>Intimation pursuant to Regulation 40(9) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended 31st March, 2019 and may be taken on record.

Thanking you,

Yours faithfully,

For Supraneet Finance and Consultants Ltd.

Deepti Jain

Company Secretary



Harvinder Singh & Associates

Company Secretaries

M-2, Sai Bhawan, A-10, Ranjit Nagar Commercial Complex, New Delhi-110008 Phone No.: 25701301, 45718600

Mob.: 9811380096

E-mail: hsbedi2000@yahoo.com

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, 2019.

I have examined all the relevant Books, Registers, Files and other documents relating to SUPRANEET FINANCE AND CONSULTANTS LIMITED maintained by 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, 2018 to 31st March, 2019 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 excepting those rejected on technical grounds etc. during half year ended on 31st March, 2019. There was no case of sub-division, consolidation, renewal, exchange of certificates, duplicate certificates and endorsement for payment of call / allotment money during half year ended on 31st March, 2019.

For Harvinder Singh & Associates

CP-3379 NEW DELHI

Supra,

Company Secretaries

Harvinder Singh Proprietor

C. P. No: 3379 FCS No: 5385

Date: 12.04.2019

Place: New Delhi