



October 14, 2017

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Scrip Code : 523558

Dear Sirs,

Sub: Certificate from Practicing Company Secretary.

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate for the half year ended 30.09.2017, duly signed by Practicing Company Secretary.

This is for your kind information and records please.

Thanking You!

Yours truly,

For **Network Limited**

A handwritten signature in blue ink, appearing to read "Ashok Sawhney", is written over a horizontal line.

Ashok sawhney

Director

Encl: As above

Network Limited

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-26389611, Email : network.limited@gmail.com
CIN - L32209DL1989PLC034797 Website : www.networklimited.net

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF
YEAR ENDED SEPTEMBER 30, 2017**

We have examined share transfer deeds, Memorandum of transfers, registers, files and other documents relating to Network Limited as maintained by Alankit Assignments Limited, Registrar & Transfer Agents pertaining to transfer of Equity Shares of the Company for the period commencing from April 01, 2017 to September 30, 2017 for the purpose of issue a certificate as Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on the information & data provided by the company, we hereby certify that:

- A. The Company had delivered during the half year ended as on September 30, 2017 share certificate relating to the transfer of shares received during the period commencing from April 01, 2017 to September 30, 2017 within 15 days as entered in the Memorandum of transfers from the respective date of lodgment of each deed except those rejected on technical grounds.
- B. As per records there was no case for issue of duplicate share certificates.
- C. As per company records there was no case for sub-division, Consolidation, renewal, exchange of certificates and endorsements for payment of call/allotment money.

For AGRAWAL MANISH KUMAR & CO
Company Secretaries


(MANISH KUMAR AGRAWAL)
PROPRIETOR
C.P. NO. 7057



DATE: 13.10.2017
PLACE: New Delhi