# Arfin India Limited

April 16, 2018

**BSE Limited**
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India

**Scrip Code:** **539151**
**Security ID:** **ARFIN**
**Subject:** **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018**
**Reference:** **Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Arfin India Limited**

**Jatin M. Shah**
Managing Director
DIN: 00182683

**Encl.:** As above

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CIN No. : L65990GJ1992PLC017460

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**KAMLESH M. SHAH & CO.**
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PRACTICING COMPANY SECRETARY
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## CERTIFICATE UNDER REGULATION 40(9) OFTHE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2018

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Arfin India Limited, maintained by Link Intime India Private Limited (RTA) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on March 31, 2018:

a. Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds.

b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal,Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable,within 30 days from the respective date of lodgment except those rejected on technical grounds.

For **Kamlesh M. Shah & Co.**,
Practicing Company Secretaries

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

**Kamlesh M. Shah**
(Proprietor)
ACS-8356, COP-2072

Place: Ahmedabad
Date: April 16, 2018