



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist.Thane - 401 210.

Tel. : 0250 - 3246249 / 9320478152

CIN No. : L6599 OMH1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

26th October, 2017

Department of Corporate Services,

The Bombay Stock Exchange Limited

P.J. Tower,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code : 530571

Dear Sir,





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
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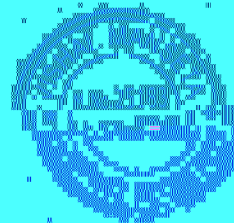
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30.09.2017**

I have examined the Share Transfer Book, Memorandum of Transfers, Registers, files and other documents relating to the financial year ended 30.09.2017, conducted by M/s. [Company Name] in accordance with the provisions of the Companies Act, 2013 and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I have also examined the books of account maintained by the company and have found that the company has complied with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My attention is drawn to the fact that the company has not complied with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the disclosure of financial information. The company has not disclosed the financial information in its annual report for the year ended 30.09.2017, as required by the regulations. The company has also not disclosed the financial information in its quarterly reports, as required by the regulations. The company has also not disclosed the financial information in its half-yearly reports, as required by the regulations.

My report is based on the information provided to me by the company and its officers.

For Vishal N. Manseta
Practicing Company Secretary



[Signature]
Vishal N. Manseta
Practicing Company Secretary

For [Company Name]
[Signature]