VIRAL RANPURA ACS, LL.B
COMPANY SECRETARIES
A 31, Saiyam Coop Housing Soc Ltd, Nehrunagar, Ahmedabad -380015
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Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registered, Files and other documents relating M/s Nishtha Finance and Investment India Limited maintained by M/s Skyline Financial Services Pvt. Ltd., being Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015 and based on information and explanation provided by the management of the company we hereby Certify that: