



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. HARI GOVIND INTERNATIONAL LIMITED maintained by M/s. **Satellite Corporate Services Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that:

- A) During the half year ended 30th September, 2021, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st April, 2021 to 30th September 2021.
- B) During the half year ended 30th September, 2021, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2021 to 30th September 2021.

Place: Mumbai
Date: 07/10/2021

For Roy Jacob & Co.
Company Secretaries



(Roy Jacob)
Proprietor
(C.P. No.8220), (FCS No.9017)
UDIN: F009017C001114847
P.R No.686/2020