

AZURE EXIM SERVICES LIMITED

Regd. Off.: 461, Nandan Arcade, Kap Kaneri, Opposite State Bank of India,
Ashok Nagar, Bhiwandi, Thane, Maharashtra – 421302

Tel: 022 – 2281 9136/ 3020 9136

Email: azureeximservices@gmail.com

CIN: L74999MH1993PLC190019

Date: 10th October, 2017

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Half Yearly Compliance under Regulation 40(9) of SEBI (LODR) Regulations 2015 as on 30.09.2017.

Ref.: Scrip Code – 531783 (AZUREEXIM).

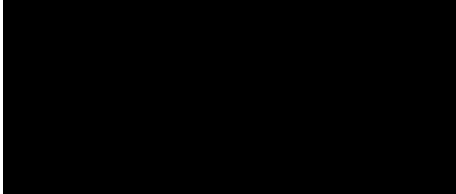
Dear Sir,

We are enclosing herewith Certificate from practicing company secretary under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Quarter ended 30th September, 2017.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

For Azure Exim Services Limited



Managing Director
DIN – 05322281

Date: 10/10/2017

ENCL: As above.



NITESH CHAUDHARY
Practicing Company Secretary
M. Com, MBA, ACS

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2017

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AZURE EXIM SERVICES LIMITED CIN-L74999MH1993PLC190019** maintained by **M/s Skyline Financial Services Private Limited (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.09.2017**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2017 to 30th September, 2017**.

For NITESH CHAUDHARY

Date: 10/10/2017
Place: Mumbai

PRACTICING COMPANY SECRETARY
ACS. NO. 28511
CP NO. 16275