

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Narendra Investments Limited maintained by M/s Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2019:

A) There has been no case received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from April 1, 2019 to September 30, 2019 and therefore there has been no requirement of issue of share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed.

Shravan A. Gupta & Associates Practicing Company Secretary

Shravak Ace 27484 C.P. 9990 *

Shravan A. Gupta ACS: 27484, CP: 9990 UDIN A027484A000048516

Date: 10-10-2019 Place: Mumbai

Please note that:

1) This Certificate should be given by a *Practicing Company Secretary*.

2) The Certificates should be given for *Half Year ended March and September*.

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