OZONE WORLD LIMITED

Ref: OWL/SD/Reg-40/2019-20/1105
Date : 11th May, 2020

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 539291

Dear Sir,

SUB: SUBMISSION OF CERTIFICATE AS PER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of a Practicing Company Secretary for the half year ended on 31st March, 2020.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
FOR OZONE WORLD LIMITED

Suhani

SUHANI SIMLOTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

Ashwin J. Patel & Associates
Company Secretaries
Office Address : 503, Dream Rise, Nr. Hetarth Party Plot, Science City Road, Sola, Ahmedabad – 380060
Mob. : 9925066110 *Email :* ashwinpatel.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **OZONE WORLD LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s LINK INTIME INDIA PRIVATE LIMITED, I hereby certify that M/s LINK INTIME INDIA PRIVATE LIMITED has delivered during the half year ended on 31st March, 2020:

(A) During the period from 1st October, 2019 to 31st March, 2020, wherever applicable, all the Share Certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.

For Ashwin J. Patel & Associates
Company Secretaries

Place : Ahmedabad
Date : 11th May, 2020

ASHWIN J. PATEL & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS NO. 6765 CP. NO.: 10782

CS Ashwin J. Patel
Proprietor
FCS 6765
CP No. 10782

UDIN: F006765B000226083