



12th April 2018

To,
Dept. of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code - 511557 Scrip Name - PROFINC

Sub: Compliance Certificate under Regulation 40(9) of SEBI
(Listing Obligations & Disclosure Requirement) Regulations,
2015

Respected Sir or Madam,

Kindly find enclosed the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the **year ended 31st March, 2018** issued by L. Krishnamoorthy, Practicing Company Secretary, Mumbai.

Kindly take the same on record.

Thanking You,
Yours Faithfully



For **PRO FIN CAPITAL SERVICES LTD**
Anupam N. Gupta
Managing Director
DIN: 02294687



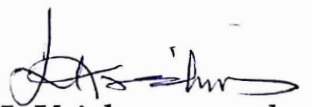
CS LAKSHMINARAYAN KRISHNAMOORTHY

Insolvency Professional
Member : INSOL INDIA

11, Ellora, Plot 51/54/56, Chhedanagar, Mumbai - 400 089, Tel.: +91 - 22 - 2525 2907 • (M) : 90040 81585
Email : murti_1945@rediffmail.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the half year ended 31st March 2018.

THIS is to certify that Beetal Financial Services & Computer Services (P) Limited are the Registrars and Transfer Agents(RTA) of Pro Fin Capital Services Limited (Scrip code: 511557) and that during the period from 1st October 2017 to 31st March 2018, all certificates have been issued within 30 days of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.


L Krishnamoorthy

FCS 2358; COP 6885

Dated: 9th April 2018.

