

Date: 9<sup>th</sup> April, 2018

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai- 400 093

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3), of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, enclosed herewith a Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Shivom Investment & Consultancy Limited

  
Varun Pravinchandra Aghara  
DIN: 03046013  
Managing Director



**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

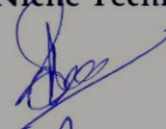
This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shivom Investment & Consultancy Limited (CIN: L74140MH1990PLC300881) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR0000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Shivom Investment & Consultancy Limited



**Varun Pravinchandra Aghara**  
Manager

For Niche Technologies Pvt. Ltd.



**ASHOK SEN**

