

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Lakshmi Energy and Foods Limited** ('Company') maintained by their Registrar and Share Transfer Agent Beetal Financial & Computer Services Private Limited pertaining to transfer of equity shares of the company during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31<sup>st</sup> March, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange except those rejected on technical grounds.

Place : Chandigarh

Date : 23.04.2019



(AJAY K. ARORA)

CP No.993