

HANMAN FIT LIMITED

702, Concord CHS. N. S. Road No. 10, opp. JVPD Bus Depot, Juhu Circle, Vile Parle (West),
Mumbai 400049. Tel: 022-65340389 CIN: U85190MH2013PLC240311

Date: 17/10/2019

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 538731

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. N S Gupta & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2019 to 30th September, 2019.

Thanking You,
Yours Faithfully
For **A A**



A A A
Managing Director
Encl.: As above

OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.
Email: cs.nsgupta@gmail.com, (M) 9820220181/9820998782

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATION 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **HANMAN FIT LIMITED**, maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement by **HANMAN FIT LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2019**:

A) The Company has issued all the Share Certificates within 30 days for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **01st April, 2019 to 30th September, 2019**- NOT APPLICABLE (as there was NO request received for such instance during the period from **01st April, 2019 to 30th September, 2019**).

B) Any other information- NA.

For N.S Gupta & Associates
Company Secretaries



Neha Y. Saraf
Proprietor
M. No: 9343
CP No: 11093
UDIN: F009343A000102128
Date: 17/10/2019
Place: Mumbai

