



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahavirban Road, Kolkata-700029, Phone No. 033-2211 0040
E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

18th April, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Sub – Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2018

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"). We hereby enclosing the Certificate from Practicing Company Secretary for the Half Year Ended on 31st March, 2018.

Please take note of the same on your record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited

Neha Goel
(Company Secretary)





AYUSHI KHAITAN

+ 91-9038696266

COMPANY SECRETARIES

PRACTISING COMPANY SECRETARY

109, D.J. ROAD HINDMOTOR BHADRAKALI

1ST Floor, HOOGHLY-712232

E-Mail: ayushiverma148@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

For the Half year ended March, 2018

I, have examined all the shares transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhiraj Distributors Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **Adhiraj Distributors Limited** with BSE Limited and based on the information provided by the Company and Niche Technologies Private Limited, I hereby certify that Niche Technologies Private Limited, RTA and/or the Company has delivered during half year ended on 31st March, 2018.

Share Certificate(s) relating to the Transfer of Shares received during the period from 1st October, 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Kolkata

Date: 18th April, 2018

Ayushi Khaitan



Ayushi Khaitan

Practicing Company Secretary

Membership No.: A52589

C.P. No: 19325