

18<sup>th</sup> April, 2019

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 538128

Sub:- *Certificate under Regulation 40( 9) & (10) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019.*

In compliance with the Regulation 40( 9) & (10) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate certified by Roy Jacob & Co, Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2019.

Please find the same in order and acknowledge.

Thanking You

For WOMEN'S NEXT LOUNGIERIES LTD

  
(Bhavesh Bhanushali)  
Managing Director  
DIN: 03324077





**CERTIFICATE UNDER CLAUSE 40(9) & (10) OF THE SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Women's Next Loungeries Limited** maintained by Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that, where ever it is applicable the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 :

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Date: 18/04/2019



For Roy Jacob & Co.  
Company Secretaries

(Roy Jacob)  
Proprietor  
FCS No. 9017  
C. P. No. 8220