

**Regd. Office :**

Z-20, 1st Floor, Okhla Industrial Area, Phase-II

New Delhi-110020 (INDIA)

Tel. : 91-11-41098200

E-mail : secretarial@cilsd.in

CIN : L51109DL1980PLC010428

19th April, 2018

Dept. Of Corporate Services- Listing,
Bombay Stock Exchange Limited,
25TH Floor, P.J Tower,
Dalal Street,
Mumbai-400001

Sub: Submission of certificate as per Regulation 40(9), (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 31st March 2018

Dear Sir,

As per the Regulation 40(9), (10) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 please see the enclosed certificate from Practicing Company Secretary M/s. N. Agarwal & Associates.

For Chokhani International Limited

Authorised Signatory



