

Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

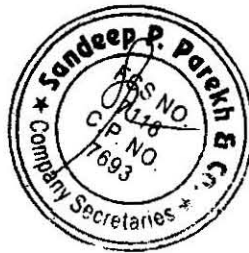
(As per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Based on the information, explanation and details provided by the Management of M/s. **MULTIPLUS HOLDINGS LIMITED**, as maintained by Registrar & Transfer Agent i.e M/s Bigshare Services Pvt. Ltd. ("R&T") and to the best of our knowledge and belief were necessary for the purpose of issuing the Certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Bombay Stock Exchange Limited, we hereby state that there were no Transfers Lodged during the half year ended 1st October, 2017 (in respect of period between 1st October, 2017 to 31st March, 2018)

We further certify that there were no Deletion of Name/Sub-division/consolidation/ Transposition/ transmission of shares during the aforesaid period.

For Sandeep P Parekh & Co.,
Company Secretaries

CS Sandeep Parekh
Proprietor
FCS No: 7118
CP No: 7693



Date: 21st April, 2018
Place: Navi Mumbai