Veeraraghavan.N
Practicing Company Secretary
B.Sc., LLB., A.C.S.

First Maritime Private Limited
201 Gheewala Building
Opp. New India Co-op Bank Limited
M.P. Road, Mulund – East
Mumbai - 400081
Ph: 2563 2653 Mob: 9821528844
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CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Nivedita Mercantile and Financing Limited maintained by M/s. Adroit Corporate Services Private Limited 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Nivedita Mercantile and Financing Limited with BSE Ltd and based on the information provided by the Company, I hereby certify that the Company has during half year ended on 31st March, 2018 not received any application/document for registration of transfer, subdivision, consolidation during the aforementioned period.

Veeraraghavan. N
C. P .No. 4334

Date: 25th April, 2018
Place: Mumbai