SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026 CIN: L74110DL1992PLC116773

SML/Comp/40(9)/2018

25.10.2018

The General Manager- Listing Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street fort, Mumbai-400001

Scrip Code: 539660

Sub: Certificate under Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir.

Please find enclosed herewith certificate in compliance under Regulation 40 (9) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 duly signed by Practicing Company Secretary, for the half year ended on 30th September, 2018.

Kindly place it on record and update your website.

Thanking you.

For Sahyog Multibase Limited (Formerly Sahyog Credits Limited)

For Sahvog Multipase Limited

Directof/Aug. Diranatory

(Vishesh Gupta) Managing Director

Email: <u>sahyogcreditslimited@yahoo.in:</u> Phone: 011-40109341 Website: www.sahyogmultibaselimited.com



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CERTIFICATE UNDER REGULATION 40A(9) OF SEBI (LODR) REGULATIONS 2015

I. Anil Kumar Popli Prop. A K Popli & Co. Company Secretaries have examined all Share Transfer forms, Memorandum of Transfers. Registers, files and other documents relating to SAHYOG MULTIBASE LIMITED maintained by Skyline Financial Services Private Limited having office at D-153A Ist floor, Okhla Industrial Area Phase I, New Delhi pertaining to transfer of equity shares of the company for the period from 1-4-2018 to 30-09-2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, Sahyog Multibase Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30 September 2018

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01-04-2018 to 30-09-2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 22-10-2018

Place: New Delhi

for A.K.POPLI & CO.

ompany Secretaries

A K DODI

PROP/CP NO.2544