

MINAL INDUSTRIES LTD

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MINAL INDUSTRIES LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED (RTA)** 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(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) During the half year ended 31st March, 2018, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1st October, 2017 to 31st March, 2018**
- B) During the half year ended 31st March, 2018, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from **1st October, 2017 to 31st March, 2018**

PLACE: MUMBAI.

DATE: 26th April, 2018

FOR HS ASSOCIATES
(COMPANY SECRETARIES)



HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827