

**SHILPI S JAIN & Co.**  
**(Company Secretaries)**

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**Compliance Certificate under regulations 40 (9) of the SEBI (Listing Obligations and Listing Requirements) regulations, 2015 for half year ended 31<sup>st</sup> March 2019**

I have examined all relevant books, Registers, Share Transfer Deeds, Memorandum of Transfers, , files, forms and other documents relating to **Asia Capital Limited** (the Company) maintained by **Indus Portfolio Private Limited, Registrar and Transfer Agents** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify:-

- A. During the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019, the equity shares were transferred and the Company has delivered share certificate(s) related to transfer of shares with in stipulated time period from the date of lodgement of transfer.
- B. During the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019, no request for duplicate Share Certificate or Split Shares has been received by the Company.

For Shilpi S Jain & Co.  
(Company Secretaries)

