

# Golden Capital Services Limited

Registered Office : B-177, First Floor, Sector-8, Dwarka, New Delhi- 110077.

[www.goldencapitalservices.in](http://www.goldencapitalservices.in)

Email id :goldencapservicesltd@gmail.com

CIN :L74899DL1994PLC057393

Date: 28-04-2018

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**Sub- Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s Golden Capital Services Limited (SCRIP CODE: 539853)**


Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31<sup>ST</sup> MARCH, 2018.

You are requested to take the same on your record.

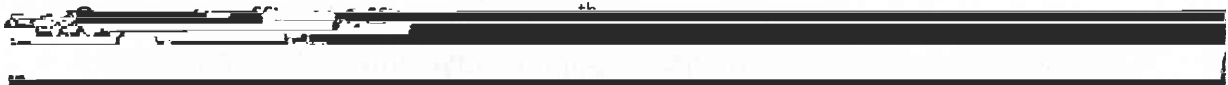
Thanking You.

Yours Sincerely,

**For, GOLDEN CAPITAL SERVICES LIMITED**



**MR. BHAVIK NIMAVAT**  
**DIRECTOR**  
(DIN: 08003993)



D/413, Shiromani Complex, Opp. Oceanic Park,  
Satellite Road, Nehrunagar, Ahmedabad-380015  
Tel. No. Off. 079-26740953 Mob. No. 9978909231  
Email id: anishshahcs@gmail.com

CS ANISH SHAH

B.COM, LLB. FCS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. GOLDEN CAPITAL SERVICES LIMITED** maintained by **M/S. PURVA SHAREGISTRY (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **M/S GOLDEN CAPITAL SERVICES LIMITED** with BSE limited and based on the information provided by the Company, Hereby certify that during half year ended on **31<sup>ST</sup> MARCH, 2018**:

A) The company has not received any Transfer request relating to the Shares/Debentures during the period from **01<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- **NOT APPLICABLE**.

**DATE: 28/04/2018**  
**PLACE: AHMEDABAD**

**FOR, A SHAH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Digitally signed by ANISH BABUBHAI SHAH  
DN: c=IN, o=Personal, CN=4481894,  
2.5.4.20=91b71b4c0cda931cda716d15c6cb3e764f634cbe57af  
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09916a9b7170b6ab7a36157c9f, cn=ANISH BABUBHAI SHAH  
Date: 2018.04.28 15:13:56 +05'30'

**MR. ANISH SHAH**  
**PROPRIETOR**  
**(C.P NO 6560)**  
**(FCS 4713)**