



H V GOR & CO
Practicing Company Secretaries

CS Harsh Vijay Gor
Partner
+91-8450967900
022-27547907
pcshvgor@gmail.com

CERTIFICATE BY COMPANY SECRETARY IN WHOLE TIME PRACTICE

[Under Regulations 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE PERIOD FROM 1ST OCTOBER 2017 TO 31ST MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to **THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED (CIN: L45202MH1910PLC000319)** (hereinafter referred to as "the Company") maintained by **Bigshare Services Private Limited** pertaining to transfer, sub-division, consolidation, transmission, renewal, exchange or endorsements of call/allotment monies relating to Equity Shares for the period from **1st October, 2017 till 31st March, 2018**.

I hereby state that was no such event of transfer, transmission, sub-division, consolidation, transmission, renewal, exchange or endorsements of call/allotment monies relating to Equity Shares for the period from 1st October, 2017 till 31st March, 2018.