



Date: 30th April, 2018

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,


**Subject: Submission of Compliance Certificate from Practicing Company Secretary
under Regulation 40 (9) for the half year ended on 31th March, 2018
Ref: NOURITRANS EXIM LIMITED (Scrip Code-540698)**

With reference to above subject, please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 received from practicing company Secretary Mr. Manohar B. Chunara for the half year ended on 31st March, 2018.

Please take same on your record.

Thanking You.

For, NOURITRANS EXIM LIMITED


ASIF IQBAL VOHRA
MANAGING DIRECTOR
DIN: 03642223

MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

Mobile: 9173436467

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR PERIOD ENDED 31th MARCH, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NOURITRANS EXIM LIMITED** maintained by **KARVY**

COMPUTERSHARE PRIVATE LIMITED 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 SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31th March, 2018**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within **30 (Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31th March, 2018**.

FOR, MANOHAR CHUNARA
(PRACTISING COMPANY SECRETARIES)

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