



Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

Date: 29th October, 2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2018

Ref. - : Scrip Code - 512018

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the quarter and half year ended 30th September 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For CNI Research Limited



Kishor Ostwal

Managing Director

Encl: as above

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.

Tel: +91-22-28220323 / 28383889 • Telefax: +91-22-28242220 • Email : chamatcar@chamatcar.com

www.cniglobalbiz.com



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO: 48/40(9)/2018-19

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *CNI RESEARCH LIMITED* maintained by *UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED*, pertaining to transfer of equity shares of the company for the period from APRIL 1, 2017 to SEPTEMBER 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *CNI RESEARCH LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on SEPTEMBER 30, 2018:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from APRIL 1, 2018 to SEPTEMBER 30, 2018 as entered in the Memorandum of Transfers have been issued 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.

FOR PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

P. Tachak

CS PAYAL TACHAK
PROPRIETOR
M.NO: A38016
C.P. 15010



PLACE: MUMBAI
DATE: 29/10/2018