ANIRUDDHA DEKHANE & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015. FOR THE YEAR ENDED 31th MARCH 2020.

I have examined all shares transfer deeds, Memorandum of transfer (MOT'S) Registers, files and other Documents and Papers relating to M/S SILVEROAK COMMERCIALS LIMITED, Nashik (the company) maintained by M/s Silveroak Commercials Limited. Nashik pertaining to transfer of Equity shares of the company for the year ended on 31th March 2020, for the purpose of issuing a compliance Certificate as per Regulation 40(9) **OF SEBI (Listing Obligations And Disclosure Requirements) 2015. And the best of** my knowledge, I hereby certify that the company has delivered during the Year ending 31th March 2020.

- a. Share certificate relating to share transfers received during the period from 30-09-2019 to 31-03-2020 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Shares Certificate in respect of request for sub division, consolidation, exchange of old certificate, split, renewal have been issued within 30 days form the respective date of lodgment.

For Aniruddha Dekhane & Associates



Aniruddha Dekhane Practicing Company secretary ACS:-29290 CP:-10545

Date: 30.05.2020 Place: Pune

UDIN: A029290B000301672

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