



Vapi 396195 Gujarat Tele. 0260-3251538
Corp. Off. :46,Tank Street ,Shop No. 10,Khatiza Badi Manzil,
Nr Nagpada , Mumbai 400008
Tele.022-22820425
Email. hinafil@gmail.com, website hinafilindialimited.com

Date: 07/04/2017

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 526779, Stock Code: HINAFIL (BSE)

Pursuant to regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the half year ended 31/03/2017.

Kindly take the same on record and confirm.

Thanking you

For Hina Fil India Limited

Badrul Haq Hasanali Shaikh
Managing Director
(DIN: 00538107)



K. Dalal & Co.
Company Secretaries

(O) 0261-2366670

(M) 092279 00395

E-mail : k_dalal@rediffmail.com

205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 31st March 2017

This is to certify that **Hinafil India Limited** has during half year ended on 31st March 2017 has issued all certificates lodged for (1) Transfer (2) Sub division (3) Consolidation (4) Renewal (5) Exchange or (6) Endorsement of calls/allotment monies within 30 days of lodgement of same with the company.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K. Dalal & Co.
Company Secretaries

Date: 15/04/2017

Place: Surat



K. A. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863