

## RAJENDRA & CO.

## **COMPANY SECRETARIES**

Rajendra R. Vaze

B.Com. LL.B., DBM, GCD,F.C.S.

Devdha Manzil. 2nd Floor, Maharshi Dadasaheb Rege Road, (Shivaji Park Road No.3), Dadar , Mumbai-400 028. Tel.: 022 2445 0622 Cell: 9821116504 Email: cs.rajendra@yahoo.in

## EXCHANGE BOARD ON INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

## FOR THE HALF YEAR ENDED 31st March 2019

I/We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <a href="Arrow Greentech Limited">Arrow Greentech Limited</a> maintained by <a href="Link Intime India Private Limited">Link Intime India Private Limited</a>, the Registrars and Transfer Agents of the company pertaining to transfer/transmission of Equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I/We hereby certify

- 1(a) Share certificates related to the Transfer/Transmission of shares received during the period from 1<sup>st</sup> October 2018 to 31st March 2019 as entered in the Memorandum of Transfer/Transmission have been effected within a period of fifteen days and all the certificates have been issued within a period of thirty days of the date of lodgment for Transfer/Transmission from respective date of lodgement of each deed except those which have been rejected on Technical grounds.
- (b) No share certificates have been received related to sub –Division (split), Duplicate, Renewal, consolidation and deletion during the period from 1<sup>st</sup> October 2018 to 31st March 2019 and there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

2) Any other information if applicable

For Rajendra And Co., Company Secretaries

(CS Rajendra R. Vaze)

C.P. No. 1975 FCS No. 4247

Place: Mumbai

Dated: 18th April 2019