

**REF NO: SDL/BSE/LIST/19-20/40(10) March 2020**

**Date: 26.05.2020**

To,  
Deputy General Manager,  
Corporate Relations Department,  
Bombay Stock Exchange, Mumbai,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10)**

**Script Code: 540259**

**Ref: Compliance with Regulation 40(9) and 40(10) of SEBI (Listing obligation and Disclosure Requirement) Regulation 2015.**

Dear Sir,

With regard to the above captioned subject, we herewith submit Certificate issued by Company Secretary in practice under regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on **31<sup>st</sup> March, 2020**.

Your good office is herewith requested to take the same on record and acknowledge.

Thanking You,

Yours faithfully,

**For Shangar Décor Limited**

*Sh. Samir Shah*

**Samir Shah**  
**Managing director**  
**DIN: 00787630**

Encl: Certificate under Regulation 40(10).

**CIN:L36998GJ1995PLC028139**

wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007

Ph. No. 079-26634458, 26622675

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VIRAL RANPURA  
COMPANY SECRETARY

A 31, Saiyam Coop Housing Soc Ltd, Nehrunagar, Ahmedabad -380015  
(M) +91 96384 16179 (E) csviralranpura@gmail.com

**Certificate under Regulation 40(10) of the SEBI (LODR) Regulations 2015**  
**for the half year ended on 31<sup>st</sup> March, 2020.**

I have examined relevant books and records in respect of M/s Shangar Décor Limited maintained by M/s Purva Sharegistry (India) Pvt. Ltd., being Registrar and Share Transfer Agent of the Company, for the purpose of issuing Certificate under Regulation 40(9) in a format prescribed under 40(10) of the SEBI (LODR) Regulation, 2015 and based on information and explanation provided by the management of the company we hereby Certify that:

- i) The Company / RTA has not received any share transfer request during the period 01<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020.
- ii) The Company has not received any request relating to sub-division (split), consolidation, renewal, and exchange, etc during the period from 01<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020 as per records made available to us.

Date: 26.05.2020  
Place: Ahmedabad  
UDIN: A028496B000282521

  
VIRAL RANPURA  
COMPANY SECRETARY  
(ACS 28496) (COP 10361)