



CIN No.: L45202MH1982PLC041643

18-04-2023

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 31st March, 2023

Ref. -: Scrip Code - 512018

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the half year ended 31st March 2023.

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

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

KISHOR Digitally signed by KISHOR PUNAMCHA OSTWAL Date: 2023.04.18
ND OSTWAL 17:17:54 +05'30'

KISHOR PUNAMCHAND OSTWAL MANAGING DIRECTOR

DIN: 00460257 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 • Email : chamatcar@chamatcar.com

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PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com Mob: 8169069288

CERTIFICATE NO: 07/40(9)/2023-2024 UDIN: A038016E000133452

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

FOR THE YEAR ENDED ON MARCH 31, 2023.

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 1 APRIL, 2022 TO 31 MARCH 2023 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 year ended on MARCH 31, 2023:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1 APRIL, 2022 TO 31 MARCH 2023 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – Not Applicable as company has not received any transfer, consolidation, sub-division, renewal of shares during the period under review.

FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY

M. NO.: A38016 C.P.: 15010

PLACE: PALGHAR DATE: 18/04/2023