TSIL/ 62071 /2019

11/04/2019

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Certificate as per Regulation 40(9) of SEBI(LODR) Regulations, 2015

In accordance with the Regulation 40(9) of SEBI(LODR) Regulations, 2015, we enclose herewith a certificate obtained from a Practicing Company Secretary with respect to the share transfers, sub-divisions etc., effected for the half year ended 31st March' 2019.

2. We request you to kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

Encl: Certificate from a Practicing Company Secretary

THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA <u>Tel:+91-80-25593891</u> Fax: +91-80-22353062



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THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, # 69/1, Millers Road, Bengaluru-560 052 INDIA Tel:+91-80-25593891 Fax:+91-80-22353062 www.thakral-india.co.in CIN: U70101KA1983PLC005140



Somy Jacob & Associates

Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross Koramangala 2nd Block Bangalore- 560068 Karnataka.

CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THAKRAL SERVICES (INDIA) LIMITED (formerly PRIMEAST INVESTMENTS LIMITED) maintained by Integrated Registry Management Services Private Limited (Earlier Known As Integrated Enterprises India Limited. Demerged and formed In the above Name) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2019:

- all Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Dated 09th April, 2019

For Somy Jacob And Associates **Practising Company Secretaries**

Somy Jacob, Partner FCS 6269., CP No.6728 BANGALO