



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607
2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: 17th October, 2019.

Dear Sir,

Sub: Compliance Certificate for the Half year ended September 30, 2019 as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015.


Ref: 511754 (Scrip Code).

With reference to above as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose Compliance Certificate duly signed by Company Secretary for the period beginning from 1st April, 2019 to 30th September, 2019.

Kindly acknowledged the receipt of the same.

Thanking You,

For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR

P.D.PANDYA & ASSOCIATES

COMPANY SECRETARIES

201, GALAXY ARCADE CHS LTD, 10, MAHATMA GANDHI ROAD,
VILE PARLE (EAST) MUMBAI - 400057. TEL NO. 26100693

COMPLIANCE CERTIFICATE IN TERMS OF [Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and Forms, other relevant Books Documents and papers relating to **M/s SHALIBHADRA FINANCE LIMITED** (CIN: L65923MH1992PLC064886) of having Registered Office at 3, Kamat Industrial Estate, 396 Veer Savarkar Marg, Opp. Sidhivinayak Temple, Prabhadevi. Mumbai- 400025 records maintained by **Link In time Spectrum Registry Pvt Ltd** (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019 to 30TH September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and under sub – clause (c) of clause 47 of the Listing Agreement entered into by the company with the Stock Exchange and on the basis of information and the records made available to us, provided by the Company, we hereby certify that **M/s. Link In time Spectrum Registry Pvt Ltd** Registrar and Transfer Agent and Company has delivered during the half year ended on **30TH September, 2019;**:

- I. Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30TH September, 2019** as entered in the Memorandum of Transfers has been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds..
- II. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement

For P.D PANDYA & ASSOCIATES
Company Secretaries



(PARESH D. PANDYA)
Proprietor
M.No.12123
C.P.No.4869

Place : Mumbai
Date :14TH October , 2019