

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

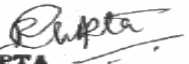
TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. AI CHAMPDANY INDUSTRIES LTD** (hereinafter referred to as “ the Company”) having its Registered office at 25, Princep Street, Kolkata – 700 072 being maintained by **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata- 700045, acting as the Registrar & Share Transfer Agent (“RTA”) pertaining to Transfer of Equity Shares of the Company for the period from 1st October,2018 to 31st March,2019 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and also based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 31st March,2019 , Shares Certificate(s) relating to the transfer of Shares received during the period from 1st October,2018 to 31st March,2019 as entered in the Memorandum of Transfers and 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 excepting those rejected on technical grounds.

Place: Kolkata

Date: 02/04/2019

For Rinku Gupta & Associates


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

(RINKU GUPTA)
Company Secretary in Practice
(FCS- 9237, C. P. No.- 9248)

