RONI HOUSEHOLDS LIMITED

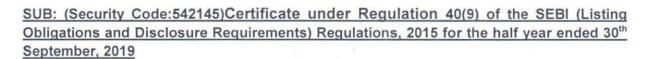
(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369 Email: info@ronihouseholds.com Website: www.ronihouseholds.com CIN: U25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA

Date: 23rd October, 2019

To,

BSE Limited, PhirozeJeejeebhoy Towers, DalalStreet,Mumbai, Maharashtra – 400 001



Dear Sir/ Madam.

Pursuant to the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the certificate issued by M/s Dhrumil Shah & Co., Practising Company Secretaries for the half year ended 30th September, 2019.

This is for your information and record.

Thanking You,
For Roni Households Limited

M. H. SHAL

Mehul Kumar Harilal Shah Company Secretary

Encl: As above





Ref No: 2036/2019-20

COMPLAINCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April, 2019 to 30th September, 2019

ISIN No.: INE02AP01013 SCRIP CODE: 542145

Based on the information, declaration and explanation furnished by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of **Roni Households Limited** pertaining to transfer of equity shares of the company for the period from **01**st **April, 2019 to 30**th **September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 by, **Roni Households Limited** and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for Consolidation, Sub-Division, Replacement, Renewal, Split, Exchange, Endorsement, Name Deletion, Transposition and Transmission of shares during the reporting period 01st April, 2019 to 30th September, 2019.

Place: Mumbai Date: 23/10/2019 Company Secretaries Compan

FOR DHRUMIL M. SHAH & CO UDIN: F008021A000149525

Dhrumil Shah

Practising Company Secretary

M. No. F8021; CP 8978