



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhivinayak Temple,

Prabhadevi, Mumbai – 400025

Phone: 2432 2993 / 2432 2994

Email: shalibhadra_mum@yahoo.co.in

Date: 30/05/2020

To,

BSE Limited

Listing Department,

Phiroze Jeejeeboy Towers,

Dalal Street, Fort, Mumbai 400 001

Scrip Code: 511754

Sub: Compliance Certificate for the half year ended March 31, 2020 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a Compliance Certificate duly signed by Company Secretary for the period 1/10/2019 to 31/03/2020.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Minesh 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 October, 2019 to 31st March, 2020** 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 **31st March, 2020**;

- I. Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2019 to 31st March, 2020** 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 : 29TH May , 2020