

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: Plot No. F23 & 24, MIDC Satpur, Nashik-422007.

Telephone No. (0253) 6611416

Email Id: silveroakcommercialsltd@gmail.com

Date: - 21st April 2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Email ID: corp.relations@bseindai.com

Ref: Silveroak Commercials Limited.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the year ended on March 2019.

Dear sir/ Madam,

Pursuant to Regulation 40(9) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary, for the half year ended March 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully.


Director
Tushar Patil
DIN: 01856178



ANIRUDDHA DEKHANE & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015. FOR THE YEAR ENDED 31st March 2019.

I have examined all shares transfer deeds, Memorandum of transfer (MOT'S) Registers, files and other Documents and Papers relating to M/S SILVEROAK COMMERCIALS LIMITED, Nashik (the company) maintained by M/s Silveroak Commercials Limited Nashik pertaining to transfer of Equity shares of the company for the year ended on 31st March 2019, for the purpose of issuing a compliance Certificate as per Regulation 40(9) OF SEBI (Listing Obligations And Disclosure Requirements) 2015. And the best of my knowledge, I hereby certify that the company has delivered during the Year period ending 31st March 2019.

- a. Share certificate relating to share transfers received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Shares Certificate in respect of request for sub division, consolidation, exchange of old certificate, split, renewal have been issued within 30 days from the respective date of lodgment.

For Aniruddha Dekhane & Associates



Aniruddha Dekhane
Practicing Company secretary
ACS:-29290
CP:-10545

Date: 12th April 2019
Place: Pune

Address: Office No. 216, 2nd Floor, Pourima Towers, Shankar Seth Road, Next to Petrol Pump,
Pune-411037, Email:csaniruddha@gmail.com