M. Maheshwari & Associates Company Secretaries

Manish Maheshwari M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar, 18/1, Old Palasia, A.B. Road Indore –452 018 (O) 0731 4068730 Cell. 98260 40473

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SIGNET INDUSTRIES LIMITED**, 1003, Meadows Building, Sahar Plaza Complex J.B. Nagar, Andheri (East) Mumbai City MH 400059 In, maintained by **ANKIT CONSULTANCY PVT. LTD.**, Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452 010 as Registrar and Share Transfer Agent, 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 a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)** 2015 and based on the information provided by the Company and / or RTA, I hereby certify that:

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates Company Secretaries Firms U.C.N. I2001MP213000

Date: 26th April, 2019

Place: Indore

Manish Maheshwari

Maheshwan

FCS 5174 CP NO. 3860