

24th October, ,2019

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Fort, Mumbai: 400 001.

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01st April,2019 to 30th September,2019, received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Niles
Niles Kharche
Company Secretary





**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 2nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents of **TREJHARA SOLUTIONS LIMITED** maintained by Bigshare Services Private Limited Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period for 1st April, 2019 to 30th September, 2019 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on information provided by the company, I hereby certify that

- 1) There was no Share Transfer/ Transmission/Transposition/ Deletion during the said period required to be entered into Memorandum of Transfer;
- 2) The Company was not required to deliver share certificate during the half year ended on 30th September, 2019 for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies as there were no such request received during the said period.

For YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

YOGESH D.DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752
UDIN: F006336A000158675



Place: Dombivli
Date: 24/10/2019