

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

RONI®

Date: 14th October, 2020

To,

BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001

SUB: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

REF: (Security Code- 542145)

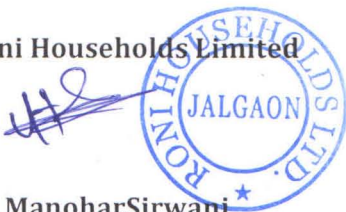
Dear Sir/ Madam,

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 Dhruvil Shah & Co., Practising Company Secretaries for the half year ended 30th September, 2020.

This is for your information and record.

Thanking You,

For Roni Households Limited

A blue circular stamp with the text "RONI HOUSEHOLDS LTD." around the perimeter and "JALGAON" in the center. A handwritten signature in blue ink is written over the stamp.

Harish Manohar Sirwani

Managing Director

DIN: 07844075

Encl: As above



DHRUMIL M. SHAH & CO.

Practising Company Secretaries • Trade Marks Agent

Ref No: 754/2020-21

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

For the period from 01st April, 2020 to 30th September, 2020

ISIN No.: INE02AP01013	SCRIP CODE: 542145
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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 **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2020 to 30th September, 2020.

Place: Mumbai
Date: 14/10/2020



FOR DHRUMIL M. SHAH & CO
UDIN: F008021B000943527

Dhrumil Shah
Practising Company Secretary
M. No. F8021; CP 8978
PR No. 400/2016