

TRUST

CIN No.: L45202MH1982PLC041643

21/04/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Submission of Certificate under Regulation 40(9) for the period ended $31^{\rm st}$ March, 2021

Ref.-: Scrip Code - 512018

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued CS PAYAL TACHAK, Practicing Company Secretary for the half year ended 31st March 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHIRESEARCH LIMITED

KISHOR OSTWAL MANAGING DIRECTOR

Encl: as above

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India. Tel: +91-22-28220323 / 28383889 • Email : chamatcar@chamatcar.com





PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com Mob: 8169069288

<u>CERTIFICATE NO: 05/40(9)/2021-2022</u> <u>UDIN: A038016C000150722</u>

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *CNI RESEARCH LIMITED* maintained by *UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED*, pertaining to transfer of equity shares of the company for the period from 1 OCTOBER, 2020 TO 31 MARCH 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *CNI RESEARCH LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on MARCH 31, 2021:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1 OCTOBER, 2020 TO 31 MARCH, 2021 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK

PRACTICING COMPANY SECRETARY

M. NO.: A38016 C.P.: 15010

PLACE: PALGHAR DATE: 21/04/2021

