

**REF NO.: NFIL/18-19/BSE/40(9) MARCH-19**

DATE: 26.04.2019

To,

Deputy General Manger,  
The Corporate Relations Department,  
The Stock Exchange, Mumbai,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Sub: Submission of Compliance Certificate under Regulations 40(9) & 40(10):**

**Scrip Code: 540259**

**Ref: Compliance to Regulation 40(9) & 40(10) of the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015:**

Dear Sir,

With reference to the captioned subject matter, find annexed herewith the certificate issued by Practicing Company Secretary under Regulations 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on record and update.

Thanks and with regards

**For, Shangar Decor Limited**

*Shl Samir R*

**Authorized Signatory**

**Encl: 1. Certificate under Clause 40(10)**

**CIN:L36998GJ1995PLC028139**

wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007  
Ph. No. 079-26634458, 26622675

✉ info@shangardecor.com 🌐 www.shangardecor.com



VIRAL RANPURA  
COMPANY SECRETARY

A 31, Saiyam Coop Housing Soc Ltd, Nehrunagar, Ahmedabad -380015  
(M) +91 96384 16179 (E) csviralranpura@gmail.com

**Certificate under Regulation 40(10) of the SEBI (LODR) Regulations 2015**  
**for the half year ended on 31<sup>st</sup> March, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registered, Files and other documents relating M/s Shangar Decor Limited maintained by M/s Purva Sharegistry (India) Pvt. Ltd., being Registrar and Share Transfer Agent of the Company, pertaining to transfer of Equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing Certificate under Regulation 40(9) in a format prescribed under 40(10) of the SEBI (LODR) Regulation, 2015 and based on information and explanation provided by the management of the company we hereby Certify that:

**1.a)** The Company delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to transfer of shares received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days, as entered in the memorandum of transfers, from respective date of lodgment of each deed excepting those rejected on technical ground.

**1.b)** The Company has not received any request relating to sub-division (split), consolidation, renewal, and exchange, etc during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as per records made available to us.

Thanking you,

Date: 26.04.2019  
Place: Ahmedabad



*Viral Ranpura*

VIRAL RANPURA  
COMPANY SECRETARIES  
(ACS 28496) (COP 10361)