



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

20/04/2022

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 31st March, 2022

Ref. -: Scrip Code - 512018

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the half year ended 31st March 2022.

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

Thanking you,

Yours faithfully,

FOR CNI RESEARCH 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.
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PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO: 07/40(9)/2022-2023

UDIN: A038016D000165649

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2022.

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 APRIL, 2021 TO 31 MARCH 2022** 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 year ended on **MARCH 31, 2022**:

- A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **1 APRIL, 2021 TO 31 MARCH 2022** 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. – **Not Applicable as company has not received any transfer, consolidation, sub-division, renewal of shares during the period under review.**

FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY

CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY

M. NO.: A38016

C.P.: 15010

PLACE: PALGHAR

DATE: 20/04/2022

