

© : 040 - 23352186 Tele/Fax : 040 - 23352185

e- mail : psraoassociates@gmail.com

psrao_associates@rediffmail.com

Web: www.psraoassociates.com

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(For the half year ended 31st March, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 'Sibar Auto Parts Limited' having its registered office at D4 & D5, Industrial Estate, Renigunta Road, Tirupathi, Andhra Pradesh – 517506 maintained by its Registrars and Share Transfer Agents 'Bigshare Services Private Limited' having its office at G-10, Left Wing, Amruta ville, Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad–500082, Telangana, pertaining to transfer of equity shares of the Company for the period from 01st October 2019 to 31st March, 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 the information provided by the Company, we hereby certify that:

- A. the Company has delivered share certificates in respect of requests relating to Share Transfer/ transmission/ issue of duplicate share certificates within the time stipulated under the aforesaid Regulations.
- B. the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under report.

Hyderabad

Place: Hyderabad

Date: May 28, 2020

For P S Rao & Associates

Company Secretaries

M B Suneel

Company Secretary

C P No: 14449

UDIN: A031197B000294196