

NEHA P. AGRAWAL

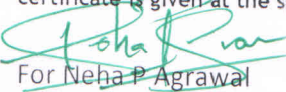
Practicing Company Secretary

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer deeds, Memorandum of Transfers. Registers, files and other documents relating to NATH BIO-GENES (INDIA) LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED RTA pertaining to transfer of equity shares of the Company for the period from 1st April 2017 to 30th September. 2017 for the purpose of issuing a Certificate as per clause 40(9) of the SEBI (LODR) Regulations, 2015 entered into by NATH BIO-GENES (INDIA) LIMITED with BSE and NSE based on information provided by the Company. I hereby certify that in my opinion and according to the best of my information and belief the Company has, in relation to the half year ended 30th September 2017

- A. Share Certificate(s) relating to the transfer of shares received during the half year ended on 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, except one case which were beyond fifteen days due to seller notice and there were no request received for sub-division, consolidation. Renewal, exchange or endorsement of calls/allotment monies during the said period.
- B. There were no request for issue of split certificate during the half year ended on 30th September. 2017.

Aforementioned certificate is given on the basis of my information and according to the examination of the documents carried out by me and explanations furnished to me by the director, his officers and agents. This certificate is given at the specific request of the Company.


For Neha P. Agrawal
Company Secretaries



PLACE: AURANGABAD

DATE: 30th OCTOBER, 2017.

=====
**Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board,
Osmanpura, Aurangabad - 431 005 Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,**
=====