S. ANANTHA & CO.

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To
The Board of Directors
BEDMUTHA INDUSTRIES LIMITED
A/32, Stice, Sinnar
Nashik – 422 103

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bedmutha Industries Limited** maintained by Universal Capital Securities Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended 31st March, 2017:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (NOT APPLICABLE, as there was NO transfer requests received during the period from 01st October, 2016 to 31st March, 2017)
- B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended 31st March, 2017, (NOT APPLICABLE, as there was NO certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2016 to 31st March, 2017.)

Date: 22nd April, 2017

Place: Mumbai

C. P. 1925 FCS 4443 S. ANANTHA & CO., Company Secretaries

S. Anantha Rama Subramanian Proprietor

FCS 1925