

April 11, 2017

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:cnlist@nse.co.in">cnlist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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Dear Sir/Madam,

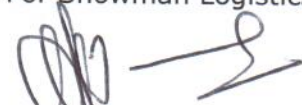
**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40(9) for the half year ended March 31, 2017.

Kindly take the information on record and oblige.

Thanking You

For Snowman Logistics Limited



A.M. Sundar  
CFO, Company Secretary & Compliance Officer

Corporate Office

**Snowman Logistics Ltd.**

No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049, Karnataka

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**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SNOWMAN LOGISTICS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **SNOWMAN LOGISTICS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within fifteen 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.



  
**Nagendra D. Rao,**  
Practising Company Secretary  
Membership No. : FCS 5553  
Certificate of Practice No. : 7731

Date: April 11, 2017  
Place: Bengaluru