PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai – 400 064
Ph: 28886202
Mail-ID praveenj5@rediffmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TECHINDIA NIRMAN LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **TECHINDIA NIRMAN LIMITED** with BSE and based on the 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 on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended on 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer 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 received for issue of split certificate during the half year ended on 31st March, 2017.

For PRAVEEN JAIN & ASSOCIATES
COMPANY SECRETARIES

(PRAVEEN KUMAR JAIN) PROPRIETOR

PLACE: MUMBAI

DATE : 21st APRIL, 2017.



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION 2015</u>

FOR THE HALF YEAR ENDED 31st MARCH 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 PVT LTD* (*RTA*) pertaining to transfer of equity shares of the company for the period from 1ST October 2016 to 31St March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) OF THE SEBI (LODR) REGULATION 2015 entered into by, **NATH BIO-GENES** (INDIA) LIMITED with BSE & NSE and based on the information provided by the Company,

I hereby certify that the Company has delivered during half year ended on 31st March 2017:

A) Share Certificates relating to the transfer of Shares received during the period from I^{ST} October 2016 to 31^{st} March 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.

B) Any other information, if applicable.-Not Applicable

* C. P. NO. 8048 * Neha · P. Agrawal

Date: 29.04.2017

Place: Aurangabad

NEHAP AGRAWAL

PRACTISING COMPANY SECRETARY

C. P. No 8048

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION 2015</u>

FOR THE HALF YEAR ENDED 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AGRI-TECH (INDIA) LIMITED maintained by BIGSHARE SERVICES PVT LTD (RTA) pertaining to transfer of equity shares of the company for the period from 1ST October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) OF THE SEBI (LODR) REGULATION 2015 entered into by, AGRI-TECH (INDIA) LIMITED with BSE & NSE and based on the information provided by the Company,

I hereby certify that the Company has delivered during half year ended on <u>31st March 2017</u>:

A) Share Certificates relating to the transfer of Shares received during the period from I^{ST} October 2016 to 31^{st} March 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.

* C. P. NO. 8048 * Neha. P. Agrawal

B) Any other information, if applicable.-Not Applicable

NEHAP AGRAWAL

PRACTISING COMPANY SECRETARY

C. P. No 8048

Date: 29.04.2017

Place: Aurangabad