

# SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: Plot No. F23 & 24, MIDC Satpur, Nashik-422007.

Telephone No. (0253) 6611413

Email Id: silveroakcommercialsltd@gmail.com

Date: - 26<sup>th</sup> April, 2017

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Silveroak Commercials Limited.**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) for the half year ended on March 2017.**

Dear sir/ Madam,

Pursuant to Regulation 40(9) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by the Practicing Company Secretary, for the half year ended March, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully.



Director  
Tushar Patil  
DIN: 01856178



# ANIRUDDHA DEKHANE & ASSOCIATES

## COMPANY SECRETARIES

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2017.**

I have examined all shares transfer deeds, Memorandum of transfer (MOT'S) Registers, files and other Documents and Papers relating to M/S SILVEROAK COMMERCIALS LIMITED, Nashik (the company) maintained by M/s Silveroak Commercials Limited, Nashik pertaining to transfer of Equity shares of the company for the year ended on 31<sup>st</sup> March 2017, for the purpose of issuing a compliance Certificate as per Regulation 40(9) OF SEBI (Listing Obligations And Disclosure Requirements) 2015. And the best of my knowledge, I hereby certify that the company has delivered during the Year period ending 31<sup>st</sup> March 2017.

- a. Share certificate relating to share transfers received during the period from 01-10-2016 to 31-03-2017 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Shares Certificate in respect of request for sub division, consolidation, exchange of old certificate, split, renewal have been issued within 30 days form the respective date of lodgment.

For: Aniruddha Dekhane & Associates



Aniruddha Dekhane  
Practicing Company secretary  
ACS:-29290  
CP:-10545



Date: 26<sup>th</sup> April 2017.  
Place: Pune

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Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre, Pune-411030, Email:csaniruddha@gmail.com