

*M. Maheshwari & Associates*  
*Company Secretaries*

**Manish Maheshwari**  
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,  
18/1, Old Palasia, A.B. Road  
Indore -452 018  
(O) 0731 3014869  
Cell. 98260 40473

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 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 **SIGNET INDUSTRIES LIMITED**, 308, Acme Plaza, Premises Co-Operative Society, Opposite Sangam Cinema Theatre, Andheri Kurla Road, Andheri (East), Mumbai - 400059, maintained by **ANKIT CONSULTANCY PVT. LTD**, Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452 010 as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.



Date : 24<sup>th</sup> April, 2017  
Place : Indore

**For M Maheshwari & Associates**  
**Company Secretaries**

*Manish Maheshwari*

**MANISH MAHESHWARI**  
**FCS 5174**