

**CERTIFICATE UNDER REGULATION 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 **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 **1ST October 2016 to 31ST 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*



Neha P. Agrawal

Date: 29.04.2017

Place: Aurangabad

NEHAP AGRAWAL
PRACTISING COMPANY SECRETARY
C. P. No 8048