



Roy Jacob & Co

Company Secretaries

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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) 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 Ravi Kumar Distilleries Limited maintained by Karvy Computershare (P) Ltd., 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 clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that, there is no transfer request received with regards to clause 40(9) of the Listing Agreement during half year ended on 31<sup>st</sup> March 2017 :

No Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as there is no transfer request received with regards to clause 40(9) of the Listing Agreement during half year ended on 31<sup>st</sup> March 2017.

Place: Mumbai  
Date: 18/04/2017

For Roy Jacob & Co.  
Company Secretaries



  
(Roy Jacob)  
Proprietor  
FCS No. 9017  
C. P. No. 8220