

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099. Tel: 022 4005 8178 / Mob.: 93223 85629 / 9167163322 Email: royjacobandco@gmail.com /jacob@hushai.co.in

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ravi Kumar Distilleries Limited maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st April 2018 to 30th September 2018 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 the Company has delivered during half year ended on 30th September 2018:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from 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.

Place: Mumbai Date: 22/10/2018 For Roy Jacob & Co
Company Secretaries

Mumbai

C.P. No.

(Roy Jacob)/ Proprietor

FCS No.9017,

C. P. No. 8220