

April 28, 2018

To, Department of Corporate Relations BSE Limited P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir/Ma'am,

<u>Sub:</u> Compliance Certificate under Regulation 40(9) SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

REF:ISIN:INE855P01033 SECURITYCODE:538452

In Pursuance to Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates post transfer, subdivision, renewal etc of the shares of the Company, for the half year ended March 31, 2018 duly certified by a Practicing Company Secretary.

This is for your information and record.

Thanking You Yours Faithfully,

For Quasar India Limited

Harish Kumar (Additional Director) DIN: 02591868



AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

TO WHOMSOEVER IT MAY CONCERN

This is certify that **QUASAR INDIA LIMITED** (CIN: L67190DL1979PLC009555), having its registered office at 324, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 has kept all the records and registers maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Transfer Agent of the Company having its registered office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 for the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **QUASAR INDIA LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from <u>October 1, 2017 to March 31, 2018</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from October 1, 2017 to March 31, 2018.
- b) the company has not received any request for duplicate, split, consolidation, subdivision or endorsement of calls/ allotment monies during the period from October 1, 2017 to March 31, 2018.
- c) the company has received one remat request from a shareholder named "Mr. Sandip Jogdand on January 25, 2018 for 144 shares. The company has resolved it.

For AKHILESH & ASSOCIATES Company Secretaries

Akhilesh Kumar Jha (Proprietor) FCS: 9031 CP No.:18250



Date: 24/04/2018 Place: New Delhi

Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045,

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