Veeraraghavan.N

Practicing Company Secretary B.Sc., LLB., A.C.S.

First Maritime Private Limited 201 Gheewala Building Opp. New India Co-op Bank Limited M.P. Road, Mulund – East Mumbai - 400081 Ph: 2563 2653 Mob: 9821528844 Email : nvr54@rediffmail.com

<u>CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND</u> EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (EARLIER CLAUSE 47 OF LISTING <u>AGREEMENT</u>)

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sunteck Realty Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (earlier Clause 47(C) of the Listing Agreement) entered into by M/s. Sunteck Realty Limited with BSE Ltd and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, I hereby certify that the Company has during half year ended on 31st March, 2018 not received any application / document for registration of transfer, subdivision, consolidation during the aforementioned period.

Veeraraghavan C. P. No. 4334

Date : 25th April, 2018 Place: Mumbai