

Date: April 13, 2018

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001.

Dear Sir / Madam,

<u>Ref. : Scrip Code : 511692 (Ajcon Global Services Limited)</u> <u>Sub: Submission of Compliance Certificate under regulation 40 (9) & (10) of SEBI (LODR)</u> <u>Regulations, 2015 for the half year ended 31.03.2018.</u>

We are enclosing herewith the duly signed Compliance Certificate under regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2018.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Ajcon Global Services Ltd.

Shailendra Pathak (Company Secretary & Compliance Officer) Encl. : As above



Ajcon Global Services Ltd.

Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063. Registered Office : 101, Samarth, Off. Hinduja Hospital, 151 Lt. P. N. Kotnis Road, Mahim - (West), Mumbai - 400016. CIN : L74140MH1986PLC041941 S022 - 67160400 / 28722062 ajcon@ajcon.net

www.ajconglobal.com

US KOTHARI H. & ASSOCIATES COMPANY SECRETARIES

To

The Board of Directors **Ajcon Global ServicesLimited** 101 Samarth, Lt P.N Kotnis Road, Off Hinduja Hospital, Mahim (WEST) Mumbai -400016

Dear Sirs,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of Ajcon Global Services Limited maintained in the office of Bigshare Services Pvt. Ltd., Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 applicable to the Company as listed with the Stock Exchange and based on the information provided by the Company and Registrar and Share Transfer Agents, we hereby certify that during the half year ended on 31stMarch, 2018.

- A. All the Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty 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. N.A



For Kothari H. & Associates Company Secretaries