INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 23-04-2018

To, Dy. Gen Manager (CRD) The Stock Exchange Mumbai, P J Tower, Dalal Street Mumbai-400001

Respected Sir/Madam,

<u>Subject: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015 for the half yearly ended 31st March, 2018.

Kindly receive the same and update your records:

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Mr. Udayan Mandavia

Managing Director

DIN: 00740615



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015</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 Interactive Financial Services Limited maintained by Satellite Corporate Services Pvt. Ltd. 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 a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by, Interactive Financial Services Limited with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018:

A) 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 Transfer shave 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.

K.A. Shukla & Associates Practicing Company Secretary

Date: 23.04.2018 Place: Ahmedabad

> rs. KajalShukla Proprietor CP. No. - 8267 FCS - 8042

