

# RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

M.Com FCS

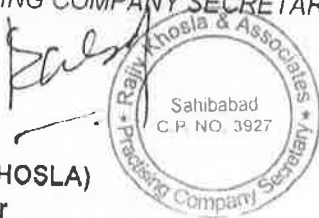
B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005  
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## CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GINNI FILAMENTS LIMITED maintained by M/s. Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / Registrar of the Company i.e. M/s. Link Intime India Pvt. Ltd., I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

- (A) Shares(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 the calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable : **NIL**

For RAJIV KHOSLA & ASSOCIATES  
PRACTISING COMPANY SECRETARY



(RAJIV KHOSLA)  
Proprietor  
C.P. NO. 3927

Date : 10.04.2017  
Place : Ghaziabad