

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

M.Com FCS

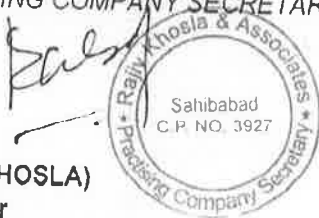
B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005
Mobile : 9811583699 Telefax : 95120-2610974
E-mail khosla.rk1972@yahoo.co.in • khosla.rajivfcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST 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 1st October, 2016 to 31st 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 31st March, 2017.

- (A) Shares(s) relating to the transfer of shares received during the period from 1st October, 2016 to 31st 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