



Neelkanth Rockminerals Ltd.

Integrated Granite Gangsaw Unit

Regd. Off.: 322, 3rd Floor, A-Wing 82, Ahura Centre, Mahakali Conves Road, Andhari (E) Mumbai - 400093

Date: 07/04/2017

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Certificate under Regulation 40(10) of SEBI (LODR), Regulation, 2015 for the half year ended on March 31st, 2017

Scrip Code: 531049

Dear Sir/ Madam,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), Regulation, 2015 issued by **S.S. Risbud & Co., Practicing Company Secretary**, for the half year ended on 31st March, 2017.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**

NORATMAL KAWAR
(Managing Director & Compliance Officer)

Enclosure: A/a

S.S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road,
Thane (E) – 400 603. Tel. No. 2532 8047.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

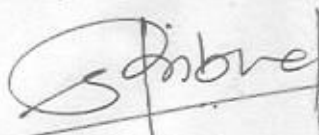
We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s NEELKANTH ROCK MINERALS LIMITED, having its registered office at 322, 3rd floor, ahura center 82, Mahakali Caves Road, Andheri (East) Mumbai 400093 Maharashtra, maintained by the Registrar and Share Transfer Agent – M/s Universal Capital Securities Private Limited Mumbai pertaining to transfer of equity shares of the company for the period from 01ST October 2016 to 31ST March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by M/s **Neelkanth Rock Minerals Limited** with BSE Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

A) 1. delivered the Share Certificates relating to the transfer of Equity Shares received during the period from 01ST October 2016 to 31ST March, 2017 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment of each deed for transfer excepting those rejected on technical grounds;

2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

B) Any Other Information: Nil.

For S.S. RISBUD & CO.
Company secretaries


Sanjay S Risbud
Proprietor
C.P No. 5117
Date: 07.04.2017
Place: Thane

