

Dazzel

www.dazzelconfindive.com

CIN :- L74210RJ1992PLC007010

DAZZEL CONFINDIVE LTD.

An ISO 9001 : 2008 Company

Reg. Office : SBG-4 Behind Air India Nehru Palace Lal Kothi Tonk Road Jaipur (Rajasthan) Pin 302015

Mobi. +91 98930 21223, +91 98291 87021 Tel. : 0141-4022129,

E-mail : dazzel_confindive@rediffmail.com

Date : 11-04-2017

To,
The Dept. of Corporate Services
The Stock Exchange, Mumbai
P. J. Towers 25th Floor
Dalal Street.Mumbai-400 001

Sub: CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED ON 31.03.2017

Dear Madam/Sir

In compliance of above stated Regulation, we are submitting herewith the above certificate for following half year ended on :-

| | |
|---|------------|
| 1 | 31-03-2017 |
|---|------------|

Please take on record the same.

For DAZZEL CONFINDIVE LIMITED,



SUNIL AGRAWAL
(COMPLIANCE OFFICER)

DIN : 01631197
ENCL : AS ABOVE

RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES

31, SHRIDHANAND MARG, CHHAWANI
INDORE - 452001 (M.P.)

Phone :- 0731-2707471

Mobile :- 098272-44043

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH,31,2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S DAZZEL CONFINDIVE LTD., JAIPUR(RAJ.)** maintained by RTA- M/S ALANKIT ASSIGNMENTS LTD., 2/E-A, JHANDEWALAN EXTN., OPP. HOT & SHOT RESTAURANT, NEW DELHI -110055 pertaining to transfer of equity shares of the company for the period from **OCT,1,2016 TO MARCH,31,2017** for the purpose of issuing a Certificate as per regulation 40 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/S DAZZEL CONFINDIVE LTD., JAIPUR(RAJ.)** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **MARCH,31,2017** :

A) Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **OCT,1,2016 TO MARCH,31,2017** as entered in the Memorandum of Transfers have been issued within fifteen 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 Ramesh Chandra Bagdi & Associates,
Company secretaries,

R. C. Bagdi

CS Ramesh Chandra Bagdi
Proprietor



FCS: 8276, C P No 2871

Place : Indore

Date : 10/04/2017