

Date: 17<sup>th</sup> April, 2017

To,  
**The Bombay Stock Exchange Limited.,**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.

**Kind Attn: Dy. Manager, Listing**

**Sub: SEBI Regulation 40(9) of SEBI (LODR), 2015.**

Dear Madam,

This is reference to **SEBI Reg.40(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015** dated 2<sup>nd</sup> September 2015 in respect of the captioned subject. We are enclosing alongwith this letter a Certificate duly signed by the practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for half financial year ended March 31, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
**For Mukesh Babu Financial Services Limited.**  
(CIN : L65920MH1985PLC035504)



**(Dipali Shah)**  
**Company Secretary.**  
**(Mem No : 25422)**  
Encls: As above.

**V V CHAKRADEO & CO.**  
**COMPANY SECRETARIES.**

**B - 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD,  
VILE PARLE (EAST), MUMBAI 400 057.**

TEL. NO. 26116821  
CELL 98200 48732

Email : vvchakra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) &(10) OF 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 **Mukesh Babu Financial Services Limited** maintained by **Link Intime (India) Private Limited (the RTA)** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 entered into by, **Mukesh Babu Financial Services Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**:

A) Share Certificate relating to the Share Transfer Deeds received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds (*During the half year ended September 31<sup>st</sup> March 2017, the Company has not received any share transfer request, transmission, Transposition of securities*);

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment (*During the half year ended 31<sup>st</sup> March, 2017 the Company has not received any request for issuance of duplicate or split share certificate*).

For V. V. Chakradeo & Co.



**V. V. Chakradeo**  
**Company Secretary**  
COP 1705

Date : 13<sup>th</sup> April, 2017