



www.dazzelconfindive.com

CIN : L74210RJ1992PLC007010

DAZZEL CONFINDIVE LTD.

An ISO 9001 : 2008 Company

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

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

Corp. Off.: Dazzel Point, CM-1, Basant Vihar, Near Shanti Niketan Gate, A.B. Road, Indore (M.P)

Telefax : 0731 2549515, E-mail : dazzel_confindive@rediffmail.com

Date: 7th November, 2017

To,
Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

Scrip Code: 531270

Subject:- Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

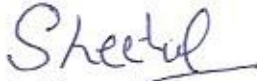
Dear Sir/Madam,

With reference to the above matter, as per the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed Certificate pursuant to Regulation 40(9) for the half year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Dazzel Confindive limited



Sheetal Agrawal
(Director)
DIN : 00456785



RENU KATHURIA & ASSOCIATES

Company Secretaries

Reg.:

Date: 7/11/17

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2017

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DAZZEL CONFINDIVE LIMITED**, maintained by the Registrar and Share Transfer Agent, **M/s. ALANKIT ASSIGNMENTS LIMITED, Delhi** Pertaining to transfer of equity shares of the company for the period from **01st APRIL, 2017 to 30TH SEPTEMBER, 2017** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **30.09.2017**:
- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st APRIL, 2017 to 30TH SEPTEMBER, 2017**.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For M/s Renu Kathuria & Associates
Company Secretaries



Date: 7th November, 2017

Place: New Delhi

Renu Kathuria
ACS No: 34023
CP No: 16026