



17.03.2017

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Scrip Code : 523558

Dear Sirs,

Sub: Certificate from Practicing Company Secretary.

Ref: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate for the half year ended 31.03.2017, duly signed by Practicing Company Secretary.

This is for your kind information and records please.

Thanking You!
Yours truly,
For **Network Limited**

A handwritten signature in blue ink, appearing to read "Ashok Sawhney", is written over a light blue horizontal line.

Ashok sawhney
Director
Encl: As above

Network Limited

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-26389611, Email : network.limited@gmail.com
CIN - L32209DL1989PLC034797 Website : www.networklimited.net

AM & Associates

Corporate Consultants

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE AND REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH, 2017

We have examined share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to Network Limited as maintained by Alankit Assignments Limited, Registrar & share Transfer Agents pertaining to transfer of Equity Shares of the company for the period commencing from October 31, 2016 to March 31, 2017 for the purpose of issuing a certificate as Regulation 40(9) of Securities And Exchange Board of India(Listing Obligation And Disclosures Requirements) Regulation 2015 and based on the information & data provided by the company, We hereby certify that:-

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- I. The company had delivered during the half year ended as on March 31, 2017 share certificate relating to the transfer of shares received during the period commencing from October 31, 2016 to March 31, 2017 within 15 days as entered in the Memorandum of transfers from the respective date of lodgment of each deed except those rejected on technical grounds.
- II. As per company records there was no case for issue of duplicate share certificates.
- III. As per company records there was no case for sub-division, Consolidation, renewal, exchange of certificates and endorsements for payment of call/allotment money.

B Any other information if applicable-- NA

DATE: April 13, 2017

PLACE: New Delhi

FOR AM & ASSOCIATES
CORPORATE CONSULTANTS

(ANCHAL MITTAL)
PROPRIETOR
M NO.--F-7161
C.P.NO. 7825