

SHAILESH KACHALIA  
Company Secretaries  
Om Sri Co-Op. Hsg.Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,  
Borivali (West), Mumbai 400 103, Cell. 9892534153  
Email: shaileshmay@gmail.com

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**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that Westlife Development Limited, a company having its registered office at 1001, Tower-3, 10<sup>th</sup> Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013, has appointed Link Intime India Private Limited having its registered office at C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai 400-083 as their Registrar & Share Transfer Agents (hereinafter referred to as "RTA") to execute transfer of shares and other activity related to shares. On verification of records by me, I report as follows:

1. That the Company has not issued any share certificates during the half year ended 30<sup>th</sup> September, 2017, since no requests were received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.
2. This certificate is issued for the six months period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.
3. This certificate is issued in pursuance of clause 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Date: - 12/10/2017**  
**Place: - Mumbai**

**Shailesh Kachalia**  
**C.P.3888**