



# MEGLON INFRA-REAL (INDIA) LTD.

Corp. Office: Kothari Mansion, 2<sup>nd</sup> Floor, Opp. G.P.O., Above Light of Asia  
Restaurant,  
Fort, Mumbai – 400 001. Tel.: 022 – 2265 1479 Email: meglonlimited@gmail.com

Date: 27<sup>th</sup> April, 2017

To  
The Manager  
Compliance Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai-400 001

Sub: Furnishing of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>ST</sup> MARCH, 2017

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017, as required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking You.

Yours faithfully

For MEGLON INFRA-REAL (INDIA) LIMITED.

Mr. Naagraj Ganeshmal Jain  
Director  
(DIN: 02169981)



# H V Gor & Co

## Practicing Company Secretaries

### CERTIFICATE

### FOR THE HALF YEAR ENDED

31<sup>ST</sup> MARCH, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MEGLON INFRA-REAL (INDIA) LTD** maintained by **M/s Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S MEGLON INFRA-REAL (INDIA) LTD** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> MARCH, 2017:**

- A) The Company and/or Registrar and Share Transfer Agents have not received any request for transfers of equity shares, renewal, exchange or endorsements of calls/allotment monies.
- B) The Company and/or Registrar and Share Transfer Agent have not received any requests for exchange of duplicate share certificates and split certificates,

For H V GOR AND CO

Practicing Company Secretaries

*Harsh Vijay Gor*

Mr. Harsh Vijay Gor

Partner

ACS No. 38377

COP No. 14269



Date: 27<sup>th</sup> April, 2017

Place: Mumbai