

October 30, 2017.

Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.

Listing Compliance Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

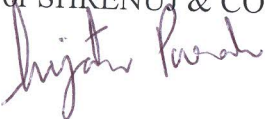
Sub: **Compliance under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from a Practicing Company Secretary for the half year ended 30th September, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

Encl.: as above.

POOJA GOHIL

Practising Company Secretary

2, Vandana Apartment, Datt Mandir Road, Malad-East, Mumbai-400097

Contact No. 7738883957 email : poojavgohil@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Shrenuj & Company Limited* maintained by M/s. Sharex Dynamic (India) Private Limited (*RTA*) pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, *Shrenuj & Company Limited* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 1st April, 2017 to 30th September, 2017:

A) 1 (One) Share Certificate relating to the Share Transfer form received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement.

Further, there were no cases for sub-division, consolidation, renewal, exchange and endorsement of calls / allotment monies during the period under review.

B) As confirmed by the Registrar and Share Transfer Agent, there were no requests for transmission, transposition, name deletion, name change, duplicate and split of share certificates during the period.

Date: 30/10/2017
Place: Mumbai

Pooja Gohil
Practising Company Secretary
ACS No.: 48414
COP No.: 18078

Pooja Vijay Gohil



Pooja Gohil
Membership No. 48414
COP Number: 18078