



Rainbow Foundations Ltd.

23rd October, 2017

To
The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the same onto your record and oblige.

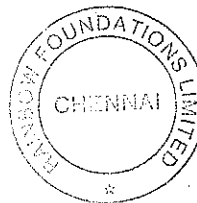
Thanking you,

Yours faithfully

For **RAINBOW FOUNDATIONS LIMITED**



GAJRAJ JAIN
JOINT MANAGING DIRECTOR
DIN: 01182117



Encl: As above





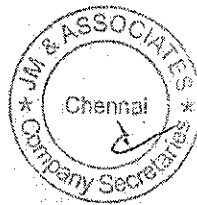
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **RAINBOW FOUNDATIONS LIMITED** maintained by M/s. Cameo Corporate Services Limited 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 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **RAINBOW FOUNDATIONS LIMITED** and based on the information provided by the Company, We hereby certify that:

- A) In relation to shares held in physical mode, no request for Share transfer was received during the period from 1st April, 2017 to 30th September, 2017 and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies during the period from 1st April, 2017 to 30th September, 2017.

For, JM & Associates
Company Secretaries



Place : Chennai
Date : 23.10.2017


Soy Joseph
Partner

(ACS- 13852, COP- 5612)

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.
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