



April 26, 2017

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended 31st March, 2017.

Ref: Aadhaar Ventures India Ltd (Scrip Code: 531611)

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended on 31st March, 2017

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For: Aadhaar Ventures India Ltd.

A handwritten signature in blue ink, appearing to read "Somabhai Meena".

Somabhai Meena
(Managing Director)
DIN: 05138990



S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st March 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AADHAAR VENTURES INDIA LIMITED** maintained by **ADROIT CORPORATE SERVICES PVT. LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **AADHAAR VENTURES INDIA LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2017**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – **NOT APPLICABLE AS THERE WERE NO TRANSFER DURING THE SAID PERIOD**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – **NOT APPLICABLE AS THERE WERE NO REQUEST RECEIVED DURING THE SAID PERIOD**

S.K. Pandey



(S.K.Pandey)

Practicing Company Secretary

ACS No-8546

COP No -5484

Date: 25/04/2017

Place: Mumbai