SHREE RANG MARK TRAVELS LIMITED

October 11, 2017

General Manager,
The Bombay Stock Exchange
Limited.

1st Floor, New Trading Ring,
Rotunda Bldg
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
MUMBAI-400001

STOCK CODE - 531149

General Manager,
The Ahemdabad Stock
Exchange Limited.
Kamdhenu Complex, opposite
Sahajanand
College,Panjrapole
Ahemdabad,
GUJARAT - 380015

STOCK CODE -53116

General Manager, The Vadodara Stock Exchange Limited 3rd Floor, Fortune Tower, Jetalpur Road ,opposite Parsi Agiary, Sarod ,Sayajigang GUJARAT - 390005

STOCK CODE - 421

SUB: Compliance Certificate pursuant to Regulation 40(10)

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) for the half year ending September 30, 2017.

Thanking you,

Yours faithfully,
For SHREE RANG MARK TRAVELS LIMITED

SANJOY MUKHERJEE

Sanjoy Mumery

(DIRECTOR) (DIN: 06827274)

DKS & Co.

Practicing Company Secretary

173,Mahatma Gandhi Road, First Floor, Kolkata-700 007. Tel No. 238-6769 (O) E-mail :dksincs@yahoo.com

To
The Board of Director
M/s. Shree Rang Mark Travels Limited
Premises No. 25, Tilak Nagar Colony,
KOLKATA 700 040

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015

FOR THE HALF YEAR ENDED SEPTEMBER 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shree Rang Mark Travels Limited maintained by M/s. S K Infosolutions Private Limited pertaining to transfer of Equity shares of the company for the period from 01st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and based on the information as provided by the Company, I do hereby certify that Company has delivered within thirty days during half year ended on September 2017:

A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from 01st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

for DKS & Co.

Place: KOLKATA

Date: 11th October 2017

DILIP KUMAR SARAWAGI ACS: 13020 C. P. No.: 3090