



**Compliance Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To whomsoever it may concern**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CMI LIMITED** (hereinafter referred to as 'the Company') having registered office at C- 483 Yojna Vihar, Delhi-110092 maintained by Beetal Financial & Computer Services (P) Ltd at Beetal House, 3rd floor, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110 062, pertaining to transfer of equity shares of the company, for six months period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing this certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- i. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as required to be entered in the Memorandum of Transfers have been issued within stipulated time as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Certificates in respect of duplicate, sub-division, consolidation, replacement, split have been issued within specified time from respective date of lodgment excepting those rejected on technical grounds.

**FOR POOJA ANAND & ASSOCIATES**  
**COMPANY SECRETARIES**



(CS Mukul Tyagi)

ACS: 33949

CP No.: 16631

Date: 17.04.2017

Place: New Delhi