

The Manager,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

17th October, 2017.

Dear Sir,

Kind Attn: Rakesh Parekh- Department of Corporate Services

Sub: Submission of Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September, 2017.

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) for the Half Year ended 30th September, 2017.

Thanking You,

Yours Faithfully,


Nutika Jain,



Company Secretary,

Kreon Financial Services Limited.



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

**The Manager,
Corporate Service Department,
Bombay Stock Exchange Limited
Floor No. 2, P.J. Towers,
Dalal Street, Mumbai-400001**

Dear Sir,

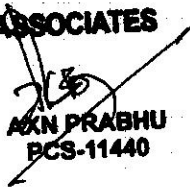
CERTIFICATE UNDER REGULATION 40 (9) FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Transmissions, Registers, Files and other documents relating to **M/s. KREON FINANCIAL SERVICES LIMITED** maintained by **M/s. PURVA SHAREGISTRY INDIA PRIVATE LIMITED, MUMBAI (NSDL, CSDL and Physical)** for the period **01st APRIL, 2017 to 30th SEPTEMBER, 2017** for the purpose of issuing a certificate under Regulation 40 (9) entered into by **M/s. KREON FINANCIAL SERVICES LIMITED** with **M/s. BOMBAY STOCK EXCHANGE LIMITED, MUMBAI** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **30th September, 2017.**

Share Certificate(s) relating to the transfer of shares received during the period **01st APRIL, 2017 to 30th SEPTEMBER, 2017** as entered in the Memorandum of Transfers/ Transmissions have been issued within fifteen/ Twenty One days of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed as applicable excepting those rejected on technical grounds.

Thanking You
Yours Faithfully

For AXN PRABHU & ASSOCIATES


**AXN PRABHU
PCS-11440**

Date 17th October, 2017
Place: Chennai

