

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
Tel No :-022 - 6152 2222 • Fax : 022 6152 2234 • Email : banasfin@gmail.com • Website : www.banasfinance.com

Date: 14/04/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code:- 509053

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir,

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 31st March 2017.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Banas Finance Limited



Nikita Joshi
Company Secretary



E_{nc}l: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & CO.

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash
Lane, Near Bhurabhai Hall,
Kandivali (West), Mumbai - 400067

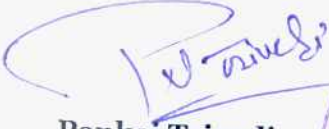
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Banas Finance Limited** at its Registered Office at E/109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai - 400053, Maharashtra, and at their Registrars **M/s. Purva Sharegistry (India) Pvt. Ltd.** at Unit no. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai - 400011, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 the half year ended on March 31, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.10.2016 to 31.03.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.10.2016 to 31.03.2017, as entered in the Memorandum of Transfers, within 15 days, if any from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.10.2016 to 31.03.2017, within 15 days of lodgment, if any.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from 01.10.2016 to 31.03.2017, within 15 days of lodgment, if any.

For Pankaj Trivedi & Co.
(Practicing Company Secretary)


Pankaj Trivedi
(Proprietor)
COP No: 15301



Place: Mumbai
Date: 14th April, 2017