

MAGNUM LIMITED

CIN: L74140GJ1992PLC016891

Regd. Office: 306, Sarthik Complex, Iscon Cross Road, Satellite, Ahmedabad - 380015
Email id: magnum_ahd@yahoo.com Ph No: 079 26768844

REF NO: MAG/LIST/40(9)/2017-18/BSE/MARCH 2017

Date: 08.04.2017

To,
Deputy General Manager,
The Corporate Relation Department,
The Stock Exchange, Mumbai,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Compliance Certificate under Regulations 40(9) & 40(10):

Scrip Code: 530347

Ref: Compliance to Regulation 40(9) & 40(10) of the Listing Agreement:

Dear Sir,

With reference to the captioned subject matter, find annexed herewith the certificate issued by Practicing Company Secretary under Regulations 40(9) & 40(10) of the listing Agreement for the half year ended on 31st March 2017.

Kindly take the same on record and update.

Thanks and with regards

Yours' faithfully,

FOR MAGNUM LIMITED

Director/Authorised Signatory



Encl: 1. Certificate under Clause 40(9) & 40(10)



J. AKHANI & ASSOCIATES
PRACTICING COMPANY SECRETARY

306, SARTHAK COMPLEX, NR. FUN REPUBLIC, ISCON CROSS ROAD, AHMEDABAD – 380015.

Ph. No. 079 – 2692 9554.

Email id: jakhaniassociates@gmail.com

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

FOR THE HALF YEAR ENDED ON 31st MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Magnum Limited** maintained by **M/s. Link intime India Private Limited , Registrar and Transfer Agents** 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 **THE SEBI(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and based on the information and explanation provided by the management of the Company, We hereby certify that:

A) 1.a The Company has not Received any Request relating to the Share Transfer during the period from **1st October, 2016 to 31st March, 2017**. Company issues a certificate within thirty days from the date of Receipt of Respective lodgment of each deed excepting those rejected on technical grounds;

1.b The Company has not Received any Requests Relating to sub-division (Split), consolidation, renewal, and exchange, etc during the Period from **1st October, 2016 to 31st March, 2017**. As per the Records made available to us.

Date: 13.04.2017
Place: Ahmedabad

FOR J. AKHANI & ASSOCIATES


JAGDISH AKHANI
(PROPRIETOR)

Mem. No: FCS 7540, COP: 9179