



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30.09.2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED**, maintained by **Sharex Dynamic (India) Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **April 01, 2016 to September 30, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015** entered into by, **ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on September 30, 2016.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2016 to September 30, 2016** 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.
- B) *Any other information, if applicable.*

For **Vishal N. Manseta**
PRACTICING COMPANY SECRETARY

PLACE : Mumbai
DATE : October 20, 2016



(Signature)
(Vishal Manseta)
M. No. : 25183
C.P.No.: 8981