

Mindvision Capital Limited

(FORMERLY KNOWN AS KAILASH FICOM LIMITED)

Regd. Office: B-206, Shivam Flats, B/H. Ayappa Temple, Gotri Road, Vadodara - 390 021. Phone: 0265-3259300.

E - Mail: investor.relations@mindvisioncap.com

16/10/2017

To, BSE Limited Corporate service department Dalal Street Mumbai 400001.

Sub: Regulation 40(9) certificate for period ended 30thSept 2017

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 30thSept 2017.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Mindvision Capital Ltd

(Director/Authorised Signatory)

RAMESH CHANDRA BAGDI & ASSOCIATES COMPANY SECRETARIES

31, SHRIDHANAND MARG, CHHAWANI INDORE – 452001 (M.P.) Phone :- 0731-2707471 Mobile :- 098272-44043

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S MINDVISION CAPITAL LTD., VADODARA(GUJ.)-390021 maintained by RTA- PURVA SHAREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI IND. ESTATE, GR.FLOOR, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 pertaining to transfer of equity shares of the company for the period from 01/07/2017 to 30/09/2017 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations,2015 entered into by, M/S MINDVISION CAPITAL LTD.,VADODARA(GUJ.)-390021 with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2017:

- (a) Share Certificate relating to the Share Transfer Deeds received during the period from 01/07/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within 15 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 DAYS of lodgement.

Place : INDORE Date : 15/10/2017 For RAMESH CHANDRA BAGDI & ASSOCIATES,

Company Secretaries,

(RAMESH CHANDRA BAGDI)
PROPRIETOR
MEM.NO. FCS-8276