QUEST FINANCIAL SERVICES LTD. "Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2<sup>nd</sup> Floor, Phone No. +91 9831526324, E-Mail ID - investorsquestfinancial@yahoo.co.in, Website-www.questfinancial.in, CIN-L65993WB1980PLC033060

May 30, 2020

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, R.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539962

To. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 Scrip Code: 027006

Dear Sir,

Sub.: Submission of Certificate from Practicing Company Secretary in pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith copy of the Certificate from a Practicing Company Secretary for the half-year ended on 31<sup>st</sup> March, 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Quest Financial Services Ltd.

Bijay Agama

Bijay Kumar Agarwal Director DIN: 00634259

Encl. As Above

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B.Com, (Hons.) ACS Practicing Company Secretary Centre Point,

21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata - 700 001 Mob: 98304 42275 Off.: (033) 3028 7789-90 E-mail : csamitjajodia@gmail.com

## Compliance Certificate under sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

## TO WHOM IT MAY CONCERN

I have examined all the relevant Books, Registers, Forms, Share Transfer Deeds, Documents and Papers of **M/s. QUEST FINANCIAL SERVICES LTD.** having its Registered office at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata – 700 001 and relevant papers furnished by M/s. Niche Technologies Private Limited being the Registrar and Share Transfer Agent having an office at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B. R. B Basu Road, Kolkata 700 001, for the purpose of issuing the certificate under Sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on my such examinations as well as information and explanation furnished to me during the course of verification which to the best of my knowledge and belief were necessary for the purpose of the aforesaid certification, I hereby certify that in my opinion and according to my knowledge and belief, during the half year ended on 31<sup>st</sup> March, 2020.as below:

- a. Nil physical shares transfer were affected;
- b. No shares transmission and transposition of shares were affected and;
- No share certificate for split, consolidation, renewal, exchange, sub-division, replacement and duplicate issue of share certificate were affected.
- d. No endorsement of calls/allotment money was affected.
- e. 1(One)No. Rematerialisation request was received for 86 shares & effected.
- f. Any other information, if applicable: Nil.

Physical verification of the documents could not be done due to lockdown on account of the Coronavirus disease ("COVID-19") pandemic. Therefore, I could neither personally visit the Registered Office of the Company, nor the Office of the Registrar and Share Transfer Agent for physical verification of relevant documents, papers, etc. Accordingly, this certificate is based on the soft copies provided by the Registrar and Share Transfer Agent.

Place Date Kolkata 30.05.2020



Weio dia Amit Jajodia Company Secretary in Practice M.No. 37613, C.P. No. 14303 UDIN:- A037613B000303769