

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465

Registered & Corporate Office: 6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T-91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – dk_sett@sumedhafiscal.com W – www.sumedhafiscal.com

May 30, 2020

BSE Limited.

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Email: corp.relations@bseindia.com

Company Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

Ref: CS-4/34/

7, Lyons Range, Kolkata - 700 001.

Email: listing@cse-india.com

Company Code No. 029093

Dear Sir/Madam,

Sub: Issue of Share Certificates on transfer - H Y ended 31-Mar-20 - Reg. 40(10)

This is to confirm that all certificate on transfer of shares, sub-division, sub-division, consolidation, renewal (for the Half year ended 31-Mar-20) have been issued within the prescribed time limit. A Certificate confirming the same from M/s. A. K. Labh & Co., Practicing Company Secretary, is enclosed herewith.

Please acknowledge receipt.

Yours Sincerely, For Sumedha Fiscal Services Ltd.

Sd/-

Deb Kumar Sett Company Secretary & Compliance Officer

Encl.: as above.

Copy to: Maheshwari Datamatics Pvt. Ltd. (Registrar & Share Transfer Agent) 23, R. N. Mukherjee Road, 5th Floor,

Kolkata - 700 001

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail:aklabh@aklabh.com/aklabhcs@gmail.com

Website: www.aklabh.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUMEDHA FISCAL SERVICES LIMITED** of 6A, Geetanjali, 8B, Middleton Street, Kolkata- 700 071 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001,, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the period **01.10.2019** to **31.03.2020** for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as applicable;
- B) any other information, if applicable: NIL

Date: 14.05.2020

Place: Kolkata

For A. K. LABH & Co. Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS - 4848 / CP - 3238

UDIN: F004848B000240589



