

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Noble Explochem Limited, Nagpur** maintained by **M/s Satellite Corporate Services Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **half year ended 30<sup>th</sup> September 2019** :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within fifteen 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: The Company is under the Corporate Insolvency Resolution process and the Board's power is suspended. Smt. Vinda Warhadpande has been appointed as CEO for CIRP by RP.***

Date: 08<sup>th</sup> Nov. 2019

Place: Nagpur

For P S Channe & Associates



  
Pradipt Channe  
Company Secretary  
C.P. No. 7138