

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
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Email ld-rgadvisory18@gmail.com

To,
The Board of Directors,
Carnation Industries Ltd.
222 A J C Bose Road,
Kolkata-700017

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Carnation Industries Limited (L27209WB1983PLC035920)** maintained by **R & D Infotech Pvt Ltd**, Registrar and Share Transfer Agents, 7 A BELTALA ROAD KOLKATA-700026, West Bengal, pertaining to transfer of fully paid up equity shares of the company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with reference to the Uniform Listing Agreement entered into by the company Carnation Industries Limited with the Stock Exchanges and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended 30th September, 2020:

- A) during the period from **1st April, 2020, To 30th September, 2020** no requests were received for registration of transfer, sub-division, consolidation, renewal and split, exchange or endorsement in respect of shares, calls/allotment monies .
- B) Any other information, if applicable. Nil



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place : Kolkata
Date : 12/10/2020

UDIN: F007226B000912966