

INANI SECURITIES LTD

ISL

- CIN NO. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Date: 15th October, 2020

BSE Scrip Code: 531672

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half yearly ended 30th September, 2020

With the reference to the above mention subject, we hereby submitting the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half yearly ended 30th September, 2020 certificate dated 09th October, 2020, from the period 01st April, 2020 to 30th September, 2020.

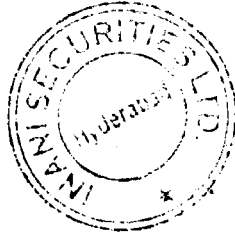
Kindly take the above in your record.

Thanking you,

For Inani Securities Limited



Lakshmikanth Inani
Managing Director
Din: 00461829



Encl: A/A

LOYA & ASSOCIATES
Practicing Company Secretary

CERTIFICATE

**UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**

I have examined all Share Transfer forms, Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INANI SECURITIES LIMITED ("the Company")** maintained by **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED ("Registrar and Share Transfer Agent")** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by Inani Securities Limited with Bombay Stock Exchange (BSE). Based on the information and documents provided by the Company and the Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has:

A) delivered all share certificates relating to share transfer and transmission within a period of thirty (30) days from the date of lodgement for transfer and transmission as entered in the Memorandum of Transfer except those cases where Company has issued a valid objection or intimation to the transferee or transferor, as the case may be within the prescribed period from the date of receipt of such request for transfer/transmission.

B) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For and on behalf of
LOYA & ASSOCIATES
Practicing Company Secretary



Padma Loya

CS PADMA LOYA
Proprietor

M. No. 25349 COP. 14972
UDIN: A025349B000894085

Place: Vadodara
Date: 09/10/2020