AAGAM CAPITAL LIMITED

Date: 28.10.2020

To, The Manager (Listing) Bombay Stock Exchange Limited, P.J Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 531866

Sub: Certificate under regulation 40(9) and (10) of the SEBI (LODR) Regulations, 2015, for the half year ended 30th September, 2020.

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

You are requested to kindly take the same on record.

Thanking You,

For Aagam Capital Limited

Naresh Jain

Director 00291963



SUPRABHAT CHAKRABORTY (COMPANY SECRETARY IN PRACTICE) 1 CROOKED LANE, ROOM NO. 209 2ND FLOOR, KOLKATA - 700069 MOBILE: 9732595866

E-mail: suprabhatcs08@gmail.com suprabhat_cs08@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OFTHE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s AAGAM CAPITAL LIMITED having registered office at PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI - 400001 maintained by BIGSHARE SERVICES PVT. LTD, 1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI EAST, MUMBAI - 400059, Maharashtra pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by, M/s AAGAM CAPITAL LIMITED and based on the information, explanation, documents, records as provided by the Company, its officials, compliance officer and information provided by R&T Agent, I hereby certify for the half year ended on 30th September, 2020:

- a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form.
- b. No request was received for exchange of duplicate and split certificates during the period under review.

ACS-41030 CP-15878

Date: 28.10.2020

Place: Kolkata

Suprabhat Chakraborty Company Secretary in Practice

> ACS No. - 41030 C.P No. - 15878

* UDIN: A041030B001089033