

Date: 09/04/2021

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Sir,

Sub.: Certificate under Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We send herewith 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 on 31st March, 2021 received from Mr. Dinesh Mehta, Proprietor of Dinesh Mehta & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully

For AARCON FACILITIES LIMITED


Authorized Signatory

**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Road, Gotri,
BARODA- 390 021
Ph. No. 0265-2320760
E-mail: dineshmehta1954@gmail.com**

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Aarcon Facilities Limited, having its registered office at 401-402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara, Gujarat-390015 maintained by Cameo Corporate Services Ltd, Chennai pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Aarcon Facilities Limited with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered, during half year ended on 31st March, 2021:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2020 to 31st March, 2021 within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: Vadodara

**Date: 9th April, 2021
UDIN: F008419C000031860**

**For Dinesh Mehta & Co.
Company Secretaries**

**Dinesh Mehta
Proprietor
C.P. No.2127**

