



WALLFORT

Financial Services Ltd.

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject -Submission of certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 please find enclosed herewith certificate issued by Practicing Company Secretary for the period starting from 1st April, 2020 to 30th September, 2020.

Please take same on the record.

Thanking You.

Yours faithfully,
For Wallfort Financial Services Limited


Deepak Lahoti
Wholetime Director and CFO
(DIN-01765511)

Date: 15th October, 2020
Place: Mumbai

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

I have examined all Registers, files and other documents relating to **Wallfort Financial Services Limited** (the Company) maintained by **Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period starting from **from 01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on **30th September, 2020**:

- A) The Company has not received any request for Transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information: Nil

Date: 15th October, 2020

Place: Mumbai

Name: **Priti Sheth**
For **Priti J. Sheth & Associates**
Company Secretaries

C. P. No: 5518

FCS No: 6833

UDIN: F006833B000955099