Roy Jacob & Co
Company Secretaries

207, Anjani Complex, Nr. WEH Metro Station, Pereira Hill Road, Off Andheri-Kurla Road, Andheri (East), Mumbai - 400099.
Tel : 022 4005 8178 / Mob. : 93223 85629 / 9167163322 Email : royjacobandco@gmail.com /jacob@hushai.co.in

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. HARI GOVIND INTERNATIONAL LIMITED maintained by M/s. **Satellite Corporate Services Pvt. Ltd**., pertaining to transfer 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that the Company has delivered during half year ended on 31st March, 2021 :

A) During the half year ended 31st March, 2021, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1st October, 2020 to 31st March, 2021.

B) During the half year ended 31st March, 2021, the Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st October, 2020 to 31st March, 2021.

For **Roy Jacob & Co**
Company Secretaries

Roy Jacob & Co Mumbai C.P. No. 8220 Company Secretaries

Place: Mumbai
Date: 13th April, 2021

(Roy Jacob)
Proprietor
(C.P. No.8220), (FCS No.9017)
UDIN: F009017C000081012
P.R No.686/2020