

AFL/BSE/11/18

DATE: 13/04/2018

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD
P.J.TOWER, DALAL STREET,
MUMBAI 400 001.

Dear Sir,

SUB.: COMPLIANCE CERTIFICATE UNDER CLAUSE 40(10) OF LISTING

<u>AGREEMENT</u>

REF.: COMPANY CODE.: 7216. SCRIP CODE.: 531519.

We are sending herewith compliance certificate required under clause 40 (10) of listing agreement for the period 01/10/2017 TO 31/03/2018.

Thanking you,

Yours truly,

FOR, ANKUSH FINSTOCK LIMITED

[BHAVIN SONI]

5 Semi

Company Secretary & Compliance Officer

ENCL.: A/a



504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

To,
The Board of Directors,
ANKUSH FINSTOCK LIMITED
B/708, Fairdeal House,
Opp. St.Xavier's Ladies Hostel,
Off. C.G. Road, Navrangpura
Ahmedabad-380009

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ankush Finstock Limited maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Ankush Finstock Limited with BSE and based on the information provided by the RTA/Company, we hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st October, 2017 to 31st March, 2018, so question of transfer of shares and delivered of share certificate(s) within 15 days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies does not arise.

DATE: 06.04.2018 PLACE: AHMEDABAD For MHKESH H. SHAH & CO.

PROPRIETOR M. No.: FCS 5827