



16<sup>th</sup> October, 2018

To,

**BSE Limited,**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001.

**BSE Scrip Code: 532467**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half yearly Ended 30<sup>th</sup> September, 2018.**

Dear Sir,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Hazoor Multi Projects Limited**

  
**Dilip Bohra**

(Company Secretary & Compliance Officer)

Encl: As above

**HAZOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.  
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com



**Monika Thanvi & Associates  
Practising Company Secretary**

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS)  
REGULATIONS, 2015**

**For the Half Year Ended 30<sup>th</sup> September, 2018**

I have Examined all the Share Transfer Deeds, Memorandum of Transfers, Registers and other documents related to "*Hazoor Multi Projects Limited*" maintained by *Link Intime India Pvt. Limited* pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2018 :

- A) No Share Transfer Requests were received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

**For Monika Thanvi & Associates  
Company Secretaries**



**Place: Mumbai  
Date: 16th October, 2018**

*M.Thanvi*

**CS Monika Thanvi  
Proprietor  
M.no. ACS31494  
C. P. No. 11567**

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