

October 11, 2018

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,"
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018**


Dear Sir/Madam,

Sub.- Submission of Certificate as per Reg. 40(10) of SEBI (LODR), 2015

With reference to the above subject and in compliance with the regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting Certificate issued by Practising Company Secretary named Mr. Niraj Trivedi as per above mentioned regulation for the period commencing from 01st April, 2018 to 30th September, 2018.

Kindly acknowledge the receipt of the same.

For Manpasand Beverages Limited



Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



CERTIFICATE

(As per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

For the half year ended on 30th September, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other relevant documents relating to **M/S. MANPASAND BEVERAGES LIMITED** being maintained by **M/s. Karvy Computershare Private Limited**, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana – 500032, R&T Agent pertaining to transfer of Equity Shares for the period from **01st April, 2018** to **30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided by the Company, we hereby certify that the Company during half year ended on **30th September, 2018**;

- C) Share Certificates relating to the Share Transfer Deeds received during the period from **01st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each such deed excepting those rejected on technical grounds: **No application of transfer of share has been received during the said period.**
- D) No request for exchange of Duplicate / Split of existing certificates have been received for the half year under consideration.

Date: 11th October, 2018

Place: Vadodara




NIRAJ TRIVEDI
COMPANY SECRETARY

C. P. No. 3123