OSCAR INVESTMENTS LIMITED

Regd. Office: G - 16, Marina Arcade, Connaught Circus, New Delhi - 110001

Telephone: 011-40738700 Fax: 011-40738750 Email: oscarinvestments55@gmail.com website www.oscarinvestments.org CIN L65999DL1978PLC099476

April 26, 2019

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Subject: <u>Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure</u>

Requirements) Regulations, 2015 for the half year ended on 31st March 2019

Please find enclosed herewith certificate received from the practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Oscar Investments Limited

Kiran Sharma Director

DIN: 00095745

Encl: As Above



106, (1st Floor) Madhuban Tower, A-1, V. S. Blo Shakarpur Crossing, Delhi - 110 0 Phone: 011-22444827, Mobile: 98112979 E-mail: bskashtwal@yahoo.co.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Oscar Investments Limited a Company registered under the Companies Act, 1956 bearing CIN - L65999DL1978PLC099476 and having its registered office G - 16, Marina Arcade, Connaught Circus, Delhi-110001maintained by RTA of the Company M/s Link Intime India Private Limited having its offices at Noble Heights, 1st Floor, Plot NH, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Registrar and Transfer Agent / Company, I hereby certify that the Company / RTA of the Company has delivered during the half year ended on 31st March, 2019:-

Share Certificates relating to the Transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical

DELHI P. No. 3169

grounds.

Place :Delhi

Date :26.04.2019

BALDEV SINGH KASHTWAL

PRACTISING COMPANY SECRETARY

C.P. No. 3169