

18th October 2019

To,

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E), Mumbai - 400 051

BSE Scrip Code: 523025

NSE Symbol: SAFARI

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September 2019.

Dear Sir/Madam,

As required under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended 30th September 2019 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your records.

For SAFARI INDUSTRIES (INDIA) LIMITED

Rameez Shaikh Company Secretar

B

NINAD AWACHAT & ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Safari Industries (India) Limited** maintained by Registrar and Transfer Agent ("RTA") of the Company Adroit Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to Safari Industries (India) Limited and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share certificate relating to the share transfer form(s) received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of transfer, of each deed except those rejected on technical grounds.
- B) As per records made available to me there were no requests relating to subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2019 to 30th September, 2019.

Ninad Awachat & Associates

Company Secretaries

Ninad Awachat

Proprietor M.No: 26995 CP. No: 9668

Date: October 18, 2019

Place: Mumbai

UDIN: A026995A000114104

Umarji House, B Wing, Office No. 602. 6th Floor, Above Bank of Baroda Teli Gully Andheri (East) Mumbai 400069, contact: 022 240038384 email: ninadawchat@yahoo.co.in