DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 9167110063 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 30-09-2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE INVESTMENT TRUST OF INDIA LIMITED** (FOREMRLY KNOWN AS **FORTUNE FINANCIAL SERVICES (INDIA) LIMITED**) maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2018 to 30th September,2018 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 09-10-2018
Place: Mumbai

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

DM & ASSOCIATES COMPANY SECRETARIES LLP MUMBAI