

Showrooms

Patna

- Bailey Road
- Patna City
- Raza Bazar
- Muradpur
- Kankarbagh
- Anisabad
- Dot Zip
- Boring Road
- Zero Mile

 **LG**
Best Shop

 **SAMSUNG**
Plaza

 **SONY**
Centre

Gaya

- Swarajpuri Road

Muzaffarpur

- Club Road

Bhagalpur

- Tilkamanjhi

Darbhanga

- IT Golambar

Begusarai

- HH Mahadeo Chowk
NH-31

Purnia

- Line Bazar, Main Road
Near State Bank

Siwan

- K.B. Nursing Home
Babunia More

April 18, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir(s),

In compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate certified by K E & Company, Practicing Company secretary, for the half year ended March 31, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

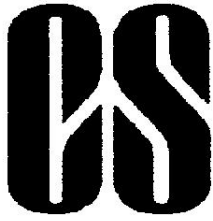
For Aditya Vision Limited


Company Secretary

Akanksha Arya
Company Secretary

Encl : as above





K E & Company

Practicing Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **ADITYA VISION LIMITED** (CIN: L32109BR1999PLC008783) maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aditya Vision Limited** with the Stock exchange and based on the information and explanation furnished to me by the Company, I hereby certify that:

- (A) The Company is not required to deliver Share Certificate(s) relating to the transfer of shares during the period from 01st October 2016 to 31st March, 2017 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 grounds.
- (B) Any other information, if applicable-NIL

The above certificate has been issued at the request of the company.

Date: 17/04/2017

Place: Patna

For K E & Company
Company Secretaries



Ekta Kumari
Proprietor
Membership No. 43392
C.P. No. 16019