

Vijayakrishna KT
Company Secretary
496/4, II Floor, 10th Cross
Near Bashyam Circle
Sadashivanagar,
Bangalore-560 080.Tel: 23610847 Fax: 41231106

CERTIFICATE

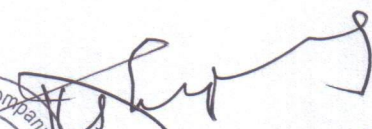
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Phoenix Lamps Limited, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available at Alankit Assignments Limited, New Delhi, for the period from 01.10.2016 to 31.03.2017 for the purpose of rendering certificate pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/ records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

14.04.2017
Bangalore


 VIJAYAKRISHNA K T