



CHETAN KUMAR & Co.


Practicing Company Secretaries

GSTIN: 29ATQPA8252P1ZV

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S SAMRUDDHI REALTY LIMITED (hereinafter referred to as "the Company") maintained by M/S SHAREX DYNAMIC (INDIA) PRIVATE LIMITED, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of securities of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 to M/S SAMRUDDHI REALTY Listed with BSE and based on the information provided by the Company, we hereby certify that the Company has not received any requests relating to the transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of securities during the half year ended on 30th September, 2018.

For Chetan Kumar & Co
Practicing Company Secretaries


Chetan Kumar A
Proprietor
Membership No. 47564
CP No. 18598



Date: 10.10.2018
Place: Bangalore

CK&Co/BSE.CERT-40(9)/02/2018-19