



CKP LEISURE LIMITED

Date: 16/04/2019

To,
The Manager Listing
National Stock Exchange of India Limited
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai- 400051.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2019.
Ref: NSE Symbol: CKPLEISURE

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz Bigshare Services Private Limited having permanent SEBI registration number INR000001385.

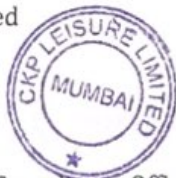
Please note that we are submitting this compliance certificate for the year ended on March 31, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully
For CKP Leisure Limited

Heta Vashi
Company Secretary & Compliance Officer



For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer



CKP LEISURE LIMITED