



YASH MEHTA & ASSOCIATES
Company Secretaries

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CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **ART NIRMAN LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulations 40(9) and 40(10)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by **ART NIRMAN LIMITED** with National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2022**:

(1) The Company has not received any transfer request relating to the shares during the period from **1st April, 2021 to 31st March, 2022**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed except those rejected on technical grounds.

(2) There has been no request for exchange of duplicate and split certificates during the period from **1st April, 2021 to 31st March, 2022**.



Date : 07.04.2022

Place : Ahmedabad

Yash M. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535
PEER REVIEW NO: 1269/2021
UDIN: A045267D000035884