



**SHAIVAL**  
**REALITY LIMITED**

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.  
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

**DATE: 8<sup>TH</sup> APRIL, 2019**

To,  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

**REF: SCRIP CODE: SHAIVAL ISIN: INE262S01010**

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) and 40(10) OF THE SEBI  
(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019:**

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 40(9) & 40(10) of the SEBI, LODR Regulation 2015 obtained from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**FOR, SHAIVAL REALITY LIMITED**

**MAYUR MUKUNDBHAI DESAI**  
**MANAGING DIRECTOR**  
**DIN: 00143018**



# Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

**CERTIFICATE UNDER CLAUSE 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shaival Reality Limited** maintained by **M/s. Big share Services Private Limited** and physical transfer by the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Clause 40(9) & 40(10) of the **SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by **M/s. Shaival Reality Limited** with Stock Exchange(s) and based on the information provided by the Company, We hereby certify that the Company/RTA has not received any transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** so question of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and submission of shares certificates within 15 days from the date of lodgment of transfer deed does not arise:

Date: 8<sup>th</sup> April, 2019  
Place: Ahmedabad

FOR, RONAK DOSHI & ASSOCIATES  
Practicing Company Secretaries



*Ronak Doshi*  
(RONAK D. DOSHI)  
PROPRIETOR  
C.P. NO. 12725  
MEMBERSHIP NO.-ACS 23712