

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

FOR THE HALF YEAR ENDED MARCH 31, 2020.

On the basis of the information provided by the assigned officers of **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent ("RTA") of **CKP LEISURE LIMITED ("The Company")**, having **CIN L74900MH2013PLC246049** and **ISIN: INE418Y01016** pertaining to transfer of equity shares of the company for the period **from 1st OCTOBER, 2019 To 31st MARCH, 2020 ("Period under review")** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the confirmation /information provided by the Company, I hereby certify that the Company has delivered during half year ended on **MARCH 31, 2020 :**

A) No transfers are pending and the requests were executed and dispatched physical transfer within 15 days for the period under review.

B) *Any other information, if applicable.: N.A*

M. No.: FCS 9832

COP No.: 12028

Date: June 11, 2020

Place: - Mumbai

For AJS & ASSOCIATES

(A.J. SHARMA)

Company Secretary

UDIN: F009832B000334035