

MALAY SHAH & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9)(10) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MITTAL LIFE STYLE LIMITED maintained by BIGSHARE SERVICES PVT LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulations 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:- NA

Date: 22nd April, 2019
Place: Mumbai

For Malay Shah & Associates
Company Secretaries

Malay Shah
Malay Shah
Proprietor



C.P. No.: 12820
Membership No.: A28281