



Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Registers, files and other documents relating to **Mittal Life Style Limited (CIN: L18101MH2005PLC155786)**, having its registered office at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai, MH 400053, maintained by Bigshare Services Pvt. Ltd., the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, we hereby certify that during the financial year ended on **31st March, 2022**:

A) The Company has not received any request of transfer and transmission of shares during the financial year period;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year period.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Peer Review Certificate No.: 1811/2022

UDIN: A035727D000171491

Date: 20th April, 2022

Place: Mumbai