

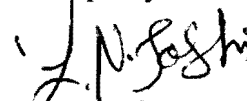
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS 2015 FOR THE PERIOD ENDED 31ST MARCH, 2019**

I have examined all Share Transfer form, Memorandum of Transfers, Registers, files and other documents of **SHREEOSWAL SEEDS AND CHEMICALS LIMITED** having registered office at "Oswal House", Opposite Balkavi Bairagi College Nasirabad Highway, Village Kanwati, Neemuch (M.P.) 458441 maintained by Share transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 MH pertaining to share transfer of the company for the period from 1st October 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer/ transmission/ consolidation /subdivision/ split/duplicate certificate of shares during the period ended on 31st March, 2019, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not applicable

Place: Indore
Date: 24th April, 2019

L.N.JOSHI & CO.
Company Secretaries


L.N. Joshi
Proprietor
CP No. 4216

