

MALAY SHAH & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during half year ended on **31st March, 2020:**

- A) The Company has not received any request relating to the Share held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- B) Any other information, if applicable:- NA

Date: 18th May, 2020
Place: Mumbai

For Malay Shah & Associates
Company Secretaries

Malay Shah
Proprietor

C.P. No.: 12820
Membership No.: A28281
UDIN: A028281B000252153