



KNK & Co. LLP
COMPANY SECRETARIES

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHIRPUR GOLD REFINERY LIMITED** maintained by **Link Intime India Pvt. Ltd.** (RTA) pertaining to transfer of equity shares of the Company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA and the Company, I hereby certify the following during half year ended on **March 31, 2019**:

- A) That there were no transfer of shares or sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the period from **October 1, 2018 to March 31, 2019**.
- B) Any Other Information: Not Applicable.

For, **KNK & Co. LLP**
Company Secretaries
FRN: L2017MH002800


Jyoti N. Kholia
Partner



Membership Number: F9803
CP Number: 12224

Place : Mumbai
Date : April 19, 2019

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