



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,

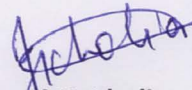
CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHIRPUR GOLD REFINERY LIMITED** (the Company) maintained by **Link Intime India Pvt. Ltd.** (RTA) pertaining to transfer of equity shares of the Company for the period from **April 1, 2019 to September 30, 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 **September 30, 2019**:

- A) There has been no transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, Name deletion, endorsement and transposition requests during the period from **April 1, 2019 to September 30, 2019**.
- B) Any Other Information: Not Applicable.

Place: Mumbai
Date: October 21, 2019

For KNK & Co. LLP
Company Secretaries
FRN: L2017MH002800


Jyoti N. Kholia
Partner
Mem. No.: F9803
CP Number: 12224



UDIN- F009803A000135621