



Aanal Satyawadi & Co. Company Secretary

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Certificate Under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

For The Half Year Ended 30th September, 2017

I have examined all Share Transfer Deeds, Memorandums of Transfers, Registers, files and other documents relating to **Goenka Business & Finance Ltd**, having its registered office at **18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No.17 Kolkata - 700001** maintained by **Abs Consultant Pvt. Ltd.**, Stephen House, Room No.99 6th Floor, 4 B B D Bag(East) Kolkata-700001 pertaining to transfer of equity shares of the company for the period from **1st April,2017 to 30th September,2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulation, 2015 and other recognised Stock Exchange and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th September,2017**.

(A) 1.a. Share Certificate(s) relating to transfer of Shares received, during the period from **1st April,2017 to 30th September,2017** as entered in the Memorandum of Transfer have been issued within fifteen days.

1.b. And during the period from **1st April,2017 to 30th September,2017**: As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment of monies received during the said period.

Date: 14/10/2017
Place: Ahmedabad



For, Aanal Satyawadi & Co.
(Company Secretary)

Aanal Satyawadi
Aanal Satyawadi

Proprietor
ACS No.31502
CP No.11558



Corporate Office : 5, Devashish Complex, Nr. Bawarchi Rest., Off. C. G. Road, Ahmedabad-380006

Registered Office : C/904, Shreeji Towers, Opp. Himalaya Mall, Drive - In-Road, Ahmedabad- 380052