



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMRADEEP INDUSTRIES LIMITED** having Registered Office at 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014 maintained by **M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having registered office at B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072 pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company and We hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. - **Nil**
- (B) There is no any other Information. - **Not Applicable**

For, *GEETA SERWANI & ASSOCIATES*
PRACTICING COMPANY SECRETARY



DATE: 05.10.2018

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991