

Ashish C. Bhatt
B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.
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CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Batliboi Limited maintained by Datamatics Financial Services Limited 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 the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, Batliboi Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 30th September, 2018.

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 Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Date: October 16, 2018

Signature: *Bhattacharya*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956

