

CS Anil Kumar Dubey

**31 /2 Sahapur Colony, Pragati
Apartment, Kolkata– 700053**

Practicing Company Secretary

Email: adubey87@gmail.com | +91- 9883039240

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hari Textile Mills Limited** maintained by the Company pertaining to transfer of equity shares of the company for the period from **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **half year ended March 2017**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within 30 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.

B) *Any other information, if applicable.*

Date: 16th April, 2017

Name:- CS Anil Dubey

Place: Kolkata

Membership No.ACS- 26398

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