



R. V. PORE

Company Secretary in Practice

214, Mahadkar Chambers

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**CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANADA CORPORATION LIMITED maintained by its Registrar and Transfer Agents LINK INTIME INDIA PRIVATE LIMITED 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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:

Share Certificates relating to the transfer of shares received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.



Name : R. V. Pore

Company Secretary in practice

CP : 1913

Place : Pune

Date : 30.10.2017