

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018

I have examined all the relevant books and records of **M/s. Nawratan Arts Limited ("the Company")** having its registered office at 9, Brabourne Road, 3rd Floor, Kolkata- 700001 maintained by its registrar Maheshwari Datamatics Private Limited, having its Registered office at 6, Mangoe Lane, 2nd Floor, Kolkata- 700 001 and Corporate Office at 23 R N Mukherjee Road, 5th floor Kolkata -700001, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company and hereby certify that the Company has in relation to the half year ended 30th September, 2018 delivered all the share certificates relating to share transfer deeds received during the period from 01.04.2018 to 30.09.2018 duly endorsed within 30 days from the date of lodgment of transfer as per the information received from the RTA and the Company.

During the aforementioned period, **M/s. Nawratan Arts Limited** has not received any request for transmission/ sub-division/ consolidation and renewal of share certificates.

Place: Kolkata
Date: 13.10.2018

For **ISHA BOTHRA & ASSOCIATES**
Company Secretary



Isha Bothra
Proprietor
C.P. No.: 9949