

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

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## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHELTER INFRA PROJECTS LIMITED** of "ETERNITY" Building, DN-1, Sector-V, Salt Lake, Kolkata- 700 091 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 12/1/5, Manohar Pukur Road, Kolkata- 700 026, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2018 to 30.09.2018** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **SHELTER INFRA PROJECTS LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within fifteen days in terms of Regulation 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as *applicable*;
- B) any other information, if applicable: N. A.

Date: 15.10.2018  
Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

*(Signature)*  
(CS A. K. Labh)

*Practising Company Secretary*  
FCS - 4848 / CP - 3238

