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To, The Board of Directors G R INDUSTRIES & FINANCE LTD 4, B B D BAG (EAST), 5TH FLOOR KOLKATA- 700 001,

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **G R INDUSTRIES & FINANCE LTD** maintained by **Maheshwari Datamatics Pvt Ltd**, pertaining to transfer of equity shares of the company for the period from 1st April 2016, to 30th September, 2016 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 **G R INDUSTRIES & FINANCE LTD** with CSE basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **September 30, 2016**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2016, to 30th September, 2016 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
- A) Any other information, if applicable

FOR NEHA GO

(NEHA GODHA) PROPRIETOR M.NO-40285

CP.NO-15914

Place: KOLKATA Date: 07-10-2016