

# SHIKHA NAREDI & ASSOCIATES

PRACTISING COMPANY SECRETARY  
Firm Registration No : S2020JH724800

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsements of calls/allotment monies, as the case may be, of the equity shares of **Brahmanand Himghar Limited** (CIN: L29248WB1990PLC049290) ('the Company') maintained by **S.K. Infosolutions Private Limited**, Registrar and Share Transfer Agent, having its registered office at D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur Kolkata, West Bengal-700032, for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A. the Company has delivered during the half year ended on 30<sup>st</sup> September, 2021 the Share Certificate(s) with respect to the transfer of Shares during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** as entered in the memorandum of transfers, registers, files and other documents and the same has been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.

M/s. Shikha Naredi & Associates  
Practising Company Secretary

*Shikha Naredi*

CS Shikha Naredi  
Proprietor  
Membership No. 43824  
CoP: 16103



Date: 11.10.2021  
Place: Jamshedpur  
UDIN: A043824C001141954