

# SHINWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: [www.shinewellleasing.com](http://www.shinewellleasing.com)

Email id: [shinewell1984@gmail.com](mailto:shinewell1984@gmail.com)

Phone: 011 – 4367 5505

CIN: L65910DL1984PLC019329

Date: 24/04/2018

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 098

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2018 in compliance with the regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Shinewell Leasing Limited

RANJIT  
SINGH

Digitally signed by RANJIT SINGH  
DN: cn=RANJIT SINGH, postalCode=110019,  
st=Delhi,  
2.5.4.20=046479532c88bde15cc90608092c  
1ca32288894ed322c947230a0a0201c,  
serialNumber=46b41c0d99040091a15427aa  
e031c7ba7cc666a019649651a133083a209  
e, cn=RANJIT SINGH  
Date: 2018.04.26 16:02:25 +05'30'

(Ranjit Singh)

Whole Time Director

DIN: 07524007

R/o: 216 B, Second Floor, Devika Tower, 6,  
Nehru Place, New Delhi – 110019

Place: New Delhi



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh**

**E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph. +91-9599473294**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shinewell Leasing Limited** maintained by **RCMC Share Registry (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**, as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,  
Company Secretaries**

PREETI Digitally signed  
by PREETI JAIN  
Date: 2018.04.24  
17:07:50 +05'30'  
JAIN

**(Preeti Jain)**  
**Memb. No. 41759**  
**C.O.P. No. 17079**

**Date: 24.04.2018**

**Place: Noida**