

SHINWELL LEASING LIMITED

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

Website: www.shinwellleasing.com, Email Id: shinwell1984@gmail.com

Phone: 011 – 4367 5505, CIN: L65910DL1984PLC019329

Date: 25/10/2018

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 Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to above subject, we confirm that Shinwell Leasing Limited having CIN: L65910DL1984PLC019329 has authorized RCMC Share Registry Private Limited, Share Transfer Agent registered with SEBI vide registration number INR000000429, for all activities in relation to both Physical and Electronic transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate is issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

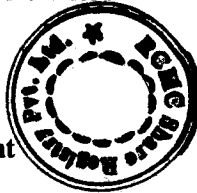
Kindly take the same on your records.

Thanking You.

Yours sincerely,

For RCMC share Registry Private Limited

Murali



Registrar & Share Transfer Agent

For Shinwell Leasing Limited

RANJIT SINGH Digitally signed
by RANJIT SINGH
Date: 2018.10.25
17:30:35 +05'30'

Ranjit Singh
Whole Time Director and Compliance officer
DIN:07524007