

# SHINEWELL 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: 05/04/2017

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla 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, 2017 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,

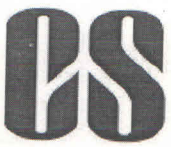
For Shinewell Leasing Limited



A handwritten signature in blue ink, appearing to read "R Singh".

(Ranjit Singh)  
Whole Time Director  
DIN: 07524007  
\*R/o: 123-A, Village Rajpur Khurd,  
Delhi-110068

Place : New Delhi



**JAIN P & ASSOCIATES**

*(Erstwhile Jain P & Co.)*

**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, 2017**

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, 2016 to 31<sup>st</sup> March, 2017**, 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 **31st March, 2017**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**, 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 Jain)**

**Memb. No. 41759**

**C.O.P. No. 17079**

**Date: 04.04.2017**

**Place: Noida**