

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019
Website: www.shinewellleasing.com Email id: shinewell1984@gmail.com
Phone: 011 – 4367 5505 CIN: L65910DL1984PLC019329

Date: 04/04/2017

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 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 **Shinewell 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 01.10.2016 to 31.03.2017 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



(Ravinder Dua)
Authorized Signatory



For Shinewell Leasing Limited



Ranjit Singh
Whole Time Director & Compliance Officer
DIN: 07524007