

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: 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,
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 01.10.2017 to 31.03.2018 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

Registrar & Share Transfer Agent



For Shinewell Leasing Limited

**RANJIT
SINGH**

Digitally signed by RANJIT SINGH
DN: cn=R, o=Personal,
postalCode=110019, st=Delhi,
2.5.4.20=04b47f032ca8bde15ccc
90e008d92c1ca323b8394e53d2fc
1b4730bb90207cb,
serialNumber=40b041dd0f090400
91e10427a0010c3a7ace66ab5ff
6496d53a153083bc209e,
cn=RANJIT SINGH
Date: 2018.04.26 16:03:11 +05'30'

Ranjit Singh

Whole Time Director

DIN:07524007

**Add: 216 B, Second Floor, Devika Tower 6,
Nehru Place, New Delhi – 110019**