

SHINWELL 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: 15/04/2019

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 **01.10.2018 to 31.03.2019** 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,

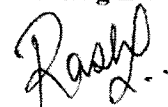
For RCMC share Registry Private Limited



Registrar & Share Transfer Agent



For Shinwell Leasing Limited



(Rashi Mirani)
Compliance officer