

VIJAY LUXMI SARAWAGI

Company Secretary
B-2408, Oberoi Splendor
Mumbai-400060
Email:highcourt007@gmail.com

Reg 40(9)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (half year ended September 2016)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to (Electricals And Electronics (India) Ltd) maintained by (Niche Technologies Private Limited) pertaining to transfer of equity shares of the company for the period from (1st April, 2016) to (30th September, 2016) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by (Electricals And Electronics (India) Ltd) and based on the information provided by the company, I hereby certify that no request for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the company was received.

Date: 30/12/2016

Place: Mumbai

(Vijay Luxmi Sarawagi)

C.P. No.- 13052

Signature: Vijay Luxmi Sarawagi

