



RASNA GOYAL
B.Com(H), ACS, CFM
Practicing Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Tribute Trading and Finance Ltd.* maintained by the Registrar & Transfer Agent M/s *ABS Consultant Pvt. Ltd.* pertaining to transfer of equity shares of the Company for the period from **01.04.2016 to 30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, *Tribute Trading and Finance Ltd.* with The Calcutta Stock Exchange Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during Half Year ended on **30.09.2016**.

- A) Share Certificates relating to transfer of shares received during the period from the **01.04.2016 to 30.09.2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. **There has been nil transfer during the period.**
- B) Any other information, if applicable – NIL

Place: Kolkata
Dated: 14.10.2016



RASNA GOYAL
Practising Company Secretary

Rasna Goyal
CP No. 9209