



**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 31<sup>ST</sup> MARCH, 2017**

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 *01.10.2016 to 31.03.2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015, I hereby certify that the Company has delivered during half year ended on *31.03.2017*:

- A) Share Certificates relating to transfer of shares received during the period from the *01.10.2016 to 31.03.2017* 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: 20.04.2017



*Rasna Goyal*

Rasna Goyal  
Company Secretary  
C. P. No: 9209