

Gautami Gupta & Associates Company Secretaries

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

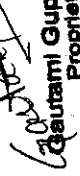
FOR THE HALF YEAR AND YEAR ENDED MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CARBON SPECIALITIES LIMITED**, having its Registered Office at **53/10, Naya Ganj Kanpur-208001 (U.P.)** having paid up share capital of **Rs. 5,55,73,000/- (RUPEES FIVE CRORES FIFTY-FIVE LAKHS SEVENTY THREE THOUSAND ONLY)** divided into **55,57,300 (FIFTY-FIVE LAKHS FIFTY-SEVEN THOUSAND THREE HUNDRED)** Equity Shares of **Rs. 10/- (RUPEES TEN ONLY)** each maintained by the Registrar and Share Transfer Agent of the Company **ABS Consultant Private Limited** pertaining to transfer of equity shares of the company for the period beginning from **1st October, 2018 to 31st March, 2019** (hereinafter called as 'period') for the purpose of issuing a Certificate under **sub-regulation (9) of Regulation 40** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** pursuant to Listing Agreement entered into by **CARBON SPECIALITIES LIMITED** with **The Calcutta Stock Exchange Limited (CSE)** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year and year ended on **31st March, 2019**:

- A. Share Certificate(s) relating to the transfer and transmission of shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within **FIFTEEN DAYS** of the date of lodgment for transfer excepting those rejected on technical grounds. However, during the period under review no requests were received for sub-division, splitting, renewal, exchange and consolidation of share certificates and endorsement of calls/allotment monies.
- B. Since all the shares are in physical mode. Hence, no **REMAT** requests were received during the period.
- C. The company has not issued any debentures hence the reporting of the same is not applicable.

Place: Kanpur
Date: 30.04.2019

For GAUTAMI GUPTA & ASSOCIATES
Company Secretaries
For GAUTAMI GUPTA & ASSOCIATES
COMPANY SECRETARIES


Gautami Gupta
Proprietor
ACS No.: 57547
C.P. No.: 21796
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(Proprietor)
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