

SHIKHA NAREDI & ASSOCIATES

PRACTISING COMPANY SECRETARY
Firm Registration No : S2020JH724800

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsements of calls/allotment monies, as the case may be, of the equity shares of **Brahmanand Himghar Limited** (CIN: L29248WB1990PLC049290) ('the Company') maintained by **S.K. Infosolutions Private Limited**, Registrar and Share Transfer Agent, having its registered office at D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS-Jadavpur Kolkata, West Bengal-700032, for the period from **1st April, 2021 to 30th September, 2021** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A. the Company has delivered during the half year ended on 30st September, 2021 the Share Certificate(s) with respect to the transfer of Shares during the period from **1st April, 2021 to 30th September, 2021** as entered in the memorandum of transfers, registers, files and other documents and the same has been issued within thirty days of the date of lodgement for transfer excepting those rejected on technical grounds.

M/s. Shikha Naredi & Associates
Practising Company Secretary

Shikha Naredi

CS Shikha Naredi
Proprietor
Membership No. 43824
CoP: 16103



Date: 11.10.2021
Place: Jamshedpur
UDIN: A043824C001141954