



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

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**CERTIFICATE UNDER REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2016.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ORIENT TRADELINK LIMITED** maintained by the Register & Share Transfer Agent **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, at New Delhi. Pertaining to transfer of Equity Shares of the Company for the period from April 1, 2016 to September 30, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company / RTA has during half year ended on September 30, 2016:

- a. On receipt of proper documentation, registered transfers of its securities in the name of the transferee(s) and issue certificates or receipts or advices, as applicable, of transfers; has issued any valid objection or intimation to the transferee or transferor, as the case may be, within a period of fifteen (15) days from the date of such receipt of request for transfer.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, etc as applicable, within 30 days from the respective date of lodgment.

Place: Ahmedabad

Date: October 8, 2016.

For **Kamlesh M. Shah & Co.**,
Practicing Company Secretaries



Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP.: 2072