



*Neelesh Gupta & Co.*

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATIN 40 (9) OF SEBI LISTING REGULATIONS 2015 (LODR)**

**FOR THE HALF YEAR ENDED (half year ended 31<sup>st</sup> March 2017).**

To,  
The Board of Directors,  
PARAG FANS & COOLING SYSTEMS LIMITED  
1/2B & 1B/3A, INDUSRTRIAL AREA NO. 1  
DEWAS (M.P.)

We have examined all the relevant Books, Registers, Forms, Documents and Papers of M/s **PARAG FANS & COOLING SYSTEMS LIMITED** and information maintained by Registrar and Share Transfer Agents M/s Ankit Consultancy Private Limited for the purpose of issuing certificate under regulation 40 (9) SEBI Listing Regulations 2015 (LODR) and pursuant to the Listing Agreement with the Stock Exchanges. In physical there were no transactions involving transfer or transmission of equity shares of the Company was received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.

We hereby certify that the Registrar and Share Transfers Agent have delivered during the half year ended on **31<sup>st</sup> March 2017**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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.

Place: Indore  
Date: 20<sup>th</sup> May 2017

For Neelesh Gupta & Co.  
Company Secretaries



FCS No. 6381 C.P. No. 6846