



27th October, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended 30th September, 2017 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Aadhaar Ventures India Limited

Somabhai Sunderbhai Meena
Managing Director
DIN: 05138990



Encl: as above



CS Rakesh Kapur

COMPANY SECRETARIES

CERTIFICATE

FOR THE HALF YEAR ENDED 30th September, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aadhaar Ventures India Limited** maintained by **M/s. Adroit Corporate Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Aadhaar Ventures India Limited** and based on the information provided by the Company we hereby certify that the company has delivered during the half year ended on **30th September, 2017**.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not applicable as there were no transfer during the said period**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not applicable as there were no transfer during the said period**

Signature _____
Name: CS RAKESH KAPUR
FCS 3863
CP. 12085

S Rakesh Kapur

FCS 3863
CP. 12085
MUMBAI

Date: 27 OCT 2017
Place: MUMBAI

★ *Achieve Everything* ★