

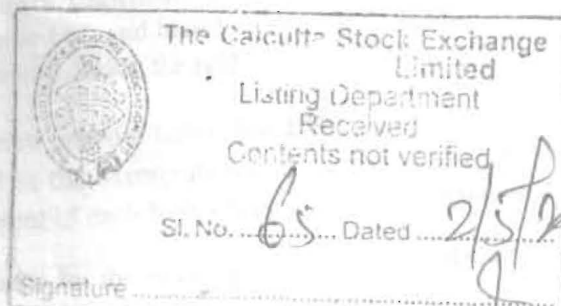
D/C

SHRADHA CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER: - 9830091493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873

Date: 30/04/2017

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001



Sub: - Submission of Certificate pursuant to Regulation 40(9) of the Listing Regulation

Dear Sir,

With reference to the above we hereby submitting the Certificate pursuant to Regulation 40(9) of the Listing Regulation

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully.

For Consortium Vyapaar Ltd

CONSORTIUM VYAPAAR LTD.

Authorized Signatory/Director

(Authorized Signatory)

Encl: As above

SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD

KOLKATA- 700048

MOBILE: 9831330930

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED(half year ended March 2017)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to (Consortium Vyapaar Ltd) maintained by(Niche Technologies Private Limited) pertaining to transfer of equity shares of the company for the period from (1st October, 2016) to (31st March, 2017) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by (Consortium Vyapaar Ltd) and based on the information provided by the company, hereby certify that the company has delivered during the half year ended on March 2017.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from (1st October, 2016) to (31st March, 2017) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 28.04.2017

Place: Kolkata

SHRADHA JALAN



(Company Secretary)

C.P. No. 18197