

o/c

CONSORTIUM VYAPAAR LTD

CIN : L51109WB1993PLC060873

Regd. Offc: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.consortium@gmail.com

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

Date: 27/04/16

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

Dear Sir,

With reference to the above, we hereby submit Certificate issued pursuant to Regulation 40(a) of the Listing Agreement for the year 2015-16.

Please find the same and acknowledge the receipt.

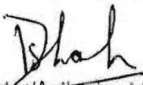
This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For **CONSORTIUM VYAPAAR LIMITED**

CONSORTIUM VYAPAAR LTD.


Director/Authorised Signatory
(Authorized Signatory)
Encl: As above



DEBASISH MUKHOPADHYAY

B.Com.(H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700092

MOBILE : 93398 30459

Ref. No.....

Date.....

On the basis of examination of all the relevant books, registers, forms, documents and papers made available to us by the company "**CONSORTIUM VYAPAAR LIMITED**" having its registered office at **21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001**. As the shares transfers are handled by the company itself and on the basis of information and explanations given by them, we hereby certify that, during the period commencing from 1st October, 2015 to 31st March, 2016 all the valid documents lodged transfers, excluding those where objections were raised on technical grounds, were dispatched within one month from the date of lodgment of transfer.

In case of valid share certificates received for split/consolidation/renewal/exchange, the issue thereof was made within one month from the date of lodgment except those where objections were raised on technical grounds.

This certification is issued pursuant to Regulation 40(9) of the listing agreement entered into with the stock exchange.

Date: 20/04/2016

Place: KOLKATA



For, DEBASISH MUKHOPADHYAY

A handwritten signature in dark ink, appearing to be "Debasish Mukhopadhyay".

(Company Secretaries)
C.P. NO.-5323