CONSORTIUM WYAPAM LIMITED

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

Date: 29 10 18

To,
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015, for the period from 01/04/2018 to 30/09/2018

We are hereby submitting Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015, for the period from 01/04/2018 to 30/09/2018.

Kindly take the same on your record.

Thanking You.

For Consortium Vyapaar Ltd

CONSORTIUM VAAPAAR LTD.

(Authorized Signatory Director

Encl: As above

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Consortium Vyapaar Ltd (CIN: L51109WB1993PLC060873) for the half-year ended September 30, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Consortium Vyapaar Ltd

TOUSOSTIUM VYAFAAR LTD.

Kesholo Geswanne

Authorised Signatory/Director

Director

Date: 25/10/18

Place:

For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 27/10/2018

Place: Kolkata