CONSORTIUM WYAPAAR UMITED

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: 12 10 2018

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

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2018

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30^{th} September, 2018.

Kindly take the same on your record.

Thanking You.

For Consortium Vyapaar Ltd

CONSORTIUM VYAPAAR LTD.

Authorised Signatory/Director

(Authorized Signatory)

Encl: As above



S. JALAN & ASSOCIATES

COMPANY SECRETARY
41, GOLAGHATA ROAD, KOLKATA- 700048
EMAIL: clients.works2017@gmail.com
MOBILE: 9831330930

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Consortium Vyapaar Ltd. 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata- 700001 maintained by Niche Technologies Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by Consortium Vyapaar Ltd. 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata- 700001 and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended September 2018.

Date: 12 10 2018

Place: Kolkata

(S. Jalan & Associates)

Name of Company Secretary: Shradha Jalan

Shrodha Jola

Signature:

C.P. No.- 18197