AJS & ASSOCIATES

Company Secretaries

GSTIN: 27CWNPS1903H1Z9

Flat No. 4, Grd Floor, VasantVihar, Near Pinky Cinema New Nagardas Cross Road, Andheri (E), Mumbai-400 069.

Mob.: +91-8286583236 /+91-9870757770

Email: <u>csajitsharma@gmail.com</u> <u>info@ajsandassociates.in</u>

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. CKP PRODUCTS LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the company for the period from 1st OCTOBER, 2017 To 31ST MARCH, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST MARCH, 2018:

A) Share Certificates relating to the transfer of Shares received during the period from 1st OCTOBER, 2017 To 31st MARCH, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.

M. No. 32696

B) Any other information, if applicable.: N.A

M. No.: 32696

COP No.: 12028

Date:- April 14, 2018

Place: - Mumbai

For AJS & ASSOCIATES

Company Secretary

(CS AJIT SHARMA)

(Proprietor)