AJS & ASSOCIATES Company Secretaries

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 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 **CKP Products Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **O1**st **April**, **2018** to **30**th **September**, **2018** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30**th **September 2018**.

The Company had not received any request relating to Share/ Debenture Certificate(s) relating to transfer of Shares/Debentures, Sub-Division, Renewal and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **01**st **April**, **2018** to **30**th **September**, **2018**

FOR AJS & ASSOCIATES COMPANY SECRETARIES

Place: Mumbai

Date: 22.10.2018

M. No. 9832 M. CP 12028 G

CS AJIT SHARMA

C.P. NO. 12028

F.C.S. NO. 9832