## AJS & ASSOCIATES Company Secretaries

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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 SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. CKP PRODUCTS LIMITED having its registered office 906, 9th Floor, Jay Antariksh 13/14, AndheriKurla Rd, Makwana Road, Marol Naka, Andheri East Mumbai- 400059, maintained by its Registrar and Share Transfer agent M/s. CAMEO CORPORATE SERVICES LIMITED having its registered office at Subramanian Building #1, Club House Road Chennai 600 002, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 To 30th September, 2017 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 basedon the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2017 to 30/09/2017 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.
- B) Any other information, if applicable.: N.A

M. No.: 32696

CP No.: 12028

Date:-October 9, 2017

Place: - Mumbai

For AJS & ASSOCIATES

Prop. A.J. SHARMA) Company Secretary