

23rd April, 2019

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Fort, Mumbai: 400 001.

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01st October, 2018 to 31st March, 2019, received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited

Nilesh Kharche
Nilesh Kharche
Company Secretary



YOGESH D. DABHOLKAR
B.Com, LL.B, F.C.S

Cell: 9892570815
Phone: 0251-2882700

YOGESH D. DABHOLKAR & Co.
COMPANY SECRETARY

Address: 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)- 421201
Email: fcsyogesh@gmail.com.

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

FOR THE HALF YEAR ENDED 31st March, 2019.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Trejhara Solutions Limited (the company) maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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, hereby certify that:

A) There was no share transfer during the period from 1st October, 2018 to 31st March, 2019 required to be entered into Memorandum of Transfer;

B) The Company was not required to deliver share certificate during the half year ended on 31st March, 2019 for any sub division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no such request received during the said period.

For YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

Y. Dabholkar

YOGESH D.DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752



Place: Dombivli
Date: 23/04/2019

23rd April, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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For YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

Y. Dabholkar

YOGESH D.DABHOLKAR
Proprietor
FCS No.: 6336
CP No.: 6752



Place: Dombivli
Date: 23/04/2019