

**Colinz**

Date 15-04-2019

To,  
The Stock Exchange, Mumbai  
P. J. Towers, Dalal Street,  
Mumbai - 400023.

Sir,

Sub : Certificate from Practicing Company Secy





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Colinz Laboratories Limited a Company registered under Companies Act, 1956 having its registered office situated at A-101, Prathik Estate, Next to Wockhardt Hospital, Mulund Goregaon Link Road, Mumbai 400 078 maintained by M/s. Bigshare Services Pvt. Ltd. having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri (East), Mumbai - 400 059, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations entered into by, to Colinz Laboratories Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the RTA, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES



*Dholakia Sanjay*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 15<sup>th</sup> April, 2019

Place: Mumbai