

Ref. No.

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF NEW SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2016

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **METROPOLI OVERSEAS LIMITED** of 2, B. B. D. Bag (East), Kolkata – 700 001 maintained by **R & D INFOTECH PRIVATE LIMITED** of 1st Floor, 7A, Beltala Road (Near Mitra Sarani), Kolkata – 700 026, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of New SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 entered into by, **METROPOLI OVERSEAS LIMITED** with the BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2016**:

- A) Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2015 to 31.03.2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed, as applicable, excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within fifteen days of lodgment.



D. Mukhopadhyay
D. MUKHOPADHYAY
Practising Company Secretary
C P No 5323

Date: 15/04/2016

Place: Kolkata