M.Com., LL.B., FCS.



RITESH GUPTA & CO. COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 294253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRATAAP SNACKS LIMITED (CIN: U15311MP2009PLC021746) maintained by KARVY COMPUTERSHARE PRIVATE LIMITED (SEBI Reg. No. INR000000221), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) The Company has not received any request relating to the transfer of shares during the period from 1st October, 2017 to 31st March, 2018.
- B) The Company has not received any request relating to issued duplicate, sub-division (split), renewal and consolidation of share certificates during the period from 1st October, 2017 to 31st March, 2018.

For Ritesh Gupta & Co. Company Secretaries

Place: Indore Ritesh Gupta
Date: 17.04.2018 FCS: 5200; C.P. No: 3764