

MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE: 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001 PHONE: 2248-2248, 2243-5029, 2231-6839, FAX: (033) 2248-4787, E-mail: info@mdpl.in,mdpldc@yahoo.com Website: www.mdpl.in

R-40(9)

KHL PROPERTIES LTD 8,BENTINCK STREET, "TAHER MANSION", GROUND FLOOR, KOLKATA- 700001

Dear Sir/Madam,

Re: Compliance Certificate under Reg. 40 (9) of Listing Regulation

We hereby certify and confirm that during the period 01/10/2015 to 31/03/2016, 56 requests for transfer of 136925 shares were received and effected, and no request for sub-division/consolidation/renewal/exchange in respect of shares of your Company was received by us.

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



