RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana, Ph no.: +91-161-2302232, 9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN-L18101PB1995PLC017415

Date: 27th April, 2016

The Manager
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700001

Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Please find the enclosed herewith Certificate by Practicing Company Secretary for the quarter ending 31st March, 2016 in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Raideep Industries Limited

For Raideep Industries Ltd.

Abhineet Srivastava

(Company Secretary/Compliance Officer)

HM & Company

Company Secretaries M-12/B-2, Dilshad Garden Delhi-110095 Ph: 9717793899

Email: hmcompany16@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2016</u>

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Raideep Industries Limited** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from 1st **October**, 2015 to 31st **March**, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Raideep Industries Limited** with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended 31st **March**, 2016.

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st October 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HM & Company (Company Secretaries)

M.NO.A36956 CP. NO. 15106

Himanshu Manchanda

M.No.- 36956 C.P No.-15106

Date: 26th April 2016

Place: Delhi