## RONI HOUSEHOLDS LIMITED

(Formerly Known as Rani Households Private Limited)

Telephone No.: +91 77965 42369 Email: info@ronihouseholds.com Website: www.ronihouseholds.com CIN: U25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA RONI

Date: 13th April, 2019

To.

BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet,Mumbai,
Maharashtra – 400 001

SUB: (Security Code:542145)Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

Dear Sir/ Madam,

Pursuant to the provision of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the certificate issued by M/s Dhrumil Shah & Co., Practicing Company Secretaries for the half year ended 31<sup>st</sup> March 2019.

This is for your information and record.

Thanking You,
For Roni Households Limited

M. H. SHALL

Mehul Kumar Harilal Shah Company Secretary

Encl: As above



Ref No: 93/2019-20

## COMPLAINCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st October, 2018 to 31st March, 2019

ISIN No.: INE02AP01013 SCRIP CODE: 542145

Based on the information, declaration and explanation furnished by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of **RONI HOUSEHOLDS LIMITED** pertaining to transfer of equity shares of the company for the period from **01**<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 SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 by, **RONI HOUSEHOLDS LIMITED** and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification. I hereby certify that;

- A) The Company has not received any request for Transfer of Share.
- B) The Company has not received any request for issue of duplicate shares certificate.
- C) The Company has not received any request for Consolidation, Sub-Division, Replacement, Renewal, Split, Exchange, Endorsement, Name Deletion, Transposition and Transmission of shares during the reporting period 01st October, 2018 to 31st March, 2019.

FOR DHRUMIL M. SHAH & CO.

Place: Mumbai

Date: 13/04/2019

DHRUMIL SHAH

PRACTISING COMPANY SECRETARY

Company Secretaries FCS 8021 CP: 8978