

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



Date: 30th April, 2019

To,

NSE Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra(E), Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, Art Nirman Limited


Ashokkumar Thakkar

Managing Director

DIN 02842849



Encl: As Above

ART NIRMAN LTD.

Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj, Ahmedabad, Gujarat-380060, India
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com



YASH MEHTA & ASSOCIATES
Company Secretaries

9913069848 079-40370062
yash.ymassociates@gmail.com

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **Art Nirman Limited** maintained by **Sharex Dynamic (India) Pvt. Ltd., Mumbai (R & T)** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) and 40(10)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **Art Nirman Limited** with National Stock Exchange of India Limited and based on the information provided by the Company, hereby certify that during the half year ended on **31st March, 2019**:

- (1) The Company has not received any transfer request relating to the Shares during the period from **1st October, 2018 to 31st March, 2019**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Subdivision, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) There has been no request for exchange of duplicate and split certificates during the period from **1st October, 2018 to 31st March, 2019**.

Yash J. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535



Date : 30.04.2019
Place : Ahmedabad