GLUHEND INDIA PRIVATE LIMITED

23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba Mumbai, Mumbai City, Maharashtra, India - 400005

CIN: U74994MH2017FTC303216

To

Date: 28 April 2018

The Secretary,
(Listing department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai – 400 001

<u>Certificate for the Half year ended 31st March 2018 under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

ISIN No (s): INE744Z07019

Pursuant to Regulation 7 (3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to the debentures held in electronic form are maintained by Karvy Computershare Private Limited, Registrar Transfer Agent to the Company.

MUMBAI

For Gluhend India Private Limited,

Shivil Kăpoor

Company Secretary and Compliance Officer

Membership no: 50512