



Pranod Kumar Pal

Company Secretary

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

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Himalaya Granites Ltd.** (the Company) maintained by **M/s. S. K. Infosolutions Pvt. Ltd.** of 34/1A, Sudhir Chatterjee Street, Kolkata – 700 006 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 Listing Regulation entered into by Himalaya Granites Ltd. with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016 Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 18th day of April, 2016
Place: Kolkata



PRAMOD KUMAR PAL
Company Secretary
C.P. No: 8425