



# HARDIK RATANI

Practicing Company Secretary

708, Samruddhi, Opp. Sakar - III, Nr. Income Tax Circle, P. O. Navjeevan, Ahmedabad - 14.  
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**CERTIFICATE UNDER REGULATION 40 (9) AND 61 (4) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**


I have examined all Debenture Transfer Registers, files and other documents relating to **M/s. FINSTARS CAPITAL LIMITED** maintained by **M/s. ACCURATE SECURITIES AND REGISTRY PRIVATE LIMITED**, Registrar and Transfer Agent, pertaining to transfer of Debentures of the Company for the period from 1<sup>st</sup>April, 2022 to 31<sup>st</sup>March, 2023 (hereinafter referred as the audit period) for the purpose of issuing a Certificate as per Regulation 40(9) and Regulation 61(4) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/ Split/Replacement/Consolidation/Sub-division /Duplicate during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup>March, 2023.
- B. Any other information: None

**Date:01/06/2023**  
**Place: Ahmedabad**

**FOR, HARDIK RATANI AND ASSOCIATES**  
**Practicing Company Secretaries**



  
**CS HARDIK RATANI**  
**Proprietor**  
**M.NO.45766**  
**COP NO.16760**

**UDIN NO. A045766E000492014**