

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA. Tel. : +91-79-40307050 - 59 Fax : +91-79-66527069 www.freshtrop.com info@freshtrop.com CIN : L15400GJ1992PLC018365

December 12, 2016

To, **The BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Freshtrop Fruits Limited (530077)

<u>Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (LODR)</u>
<u>Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended on September, 30, 2016, duly certified by a Practising Company Secretary.

Please take the same on your record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

JIGNESH GANDHI COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Tel.: +91-2557-279 172 Fax: +91-2557-279 108 Tel.: +91-2346-254 871 / 2 / 3 Fax: +91-2346-254 874 Unit-IV Gat No. 598/1, Vill. Janori, Tal. Dindori, Dist. Nasik-422 206 Maharashtra, INDIA Tel.: +91-2557-202 852-54

## R.S. Sharma & Associates

Company Secretaries

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.

Tele No.: (O) 26561301 (R) 26753786

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30" SEPTMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Freshtrop Fruits Limited* maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> *April*, 2016 to 30<sup>th</sup> *September*, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing, Obligations and Disclosure Requirements) Regulations, 2015 and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (15) Any other information, if applicable.

Date: 12.12.2016

Place: Ahmedabad

FOR, R. S. SHARMA & ASSOICATES
Company Secretaries

(R. S. Sharma) M. No. 3126 CF No. 2118