

25th October, 2016

To,

BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code: 532467

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30th September, 2016.

Dear Sir,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year Ended 30th September, 2016.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Hazoor Multi Projects Limited



Ravi Shelke
(Company Secretary & Compliance Officer)



Encl: As above

MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "*Hazoor Multi Projects Limited*" maintained by *Link Intime India Pvt. Ltd* pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Clause 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2016:

- A) No Share Transfer Requests were received during the period from 1st April, 2016 to 30th September, 2016.
- B) There were no requests for exchange of duplicate and split certificates, renewal, consolidation during the period from 1st April, 2016 to 30th September, 2016.

Manisha

Manisha Bajaj
Practising Company Secretary
ACS: 24724
COP: 8932

Date: 24/10/2016
Place: Mumbai



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