

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS, 2015

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. R. K. Wire Products Limited* maintained by *M/s. Niche Technologies Private Limited*, the Registrar and Share Transfer Agent of the Company, 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by *M/s. R. K. Wire Products Limited* with the Stock Exchange(s) 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*:

- A) 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 of each deed excepting those rejected on technical grounds.
- B) further, during the period, there has been no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company. The Company has not issued debentures till date.

Date: 25th April, 2016
Place: Kolkata

S. K. Patnaik & Associates
Company Secretaries

S. K. Patnaik (Proprietor)
FCS-5699, CP No. 7117