

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

CIN: L15400GJ1992PLC018365

October 20, 2018

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

Scrip Code: 530077

Scrip ID: FRSHTRP

Dear Sir

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate duly certified by a Practicing Company Secretary for the half year ended on September 30, 2018.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

For Freshtrop Fruits Limited

Janesh Gandhi

Company Secretary

Encl: a/a

Fax: +91-2557-279 108

Fax: +91-2346-254874

+91-7028916091

MANOJ HURKAT & ASSOCIATES PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h, A., K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad — 380 009 (Guiarat) India Tel. No.: 079-2640 2110, 2640 2117 - Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Freshtrop Fruits Limited (CIN: L15400GJ1992PLC018365) having its Registered Office at A-603, Sapath -IV, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380051 maintained by M/s, Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s. Freshtrop Fruits Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received have been issued after registration of transfer within stipulated days (15/30 days, as the case may be) of the respective date of lodgement of transfer during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers excepting those rejected on technical grounds except in the cases set out in the Annexure A hereto.
- B) Share Certificates in respect of shares issued on sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate within stipulated days (15/30 days, as the case may be) of the date of lodgement to the Company except in cases set out in Annexure B hereto.

CERTIFIED For MANOJ HURKAT & ASSOCIATES

Company Secretaries

Place: Ahmedabad

Date: 19th October, 2018

MANOJ R. HURKAT

Partner C. P. No: 2574

MANOJ HURKAT & ASSOCIATES PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India Tel. No.: 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: manojhurkat@hotmail.com

ANNEXURE - A

Annexure to Certificate dated 19th October, 2018 in respect of M/s. Freshtrop Fruits Limited (Corporate Identification Number L15400GJ1992PLC018365).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement of transfer of securities, instruments etc.

| Sr. No. | Name of Lodger | Date of Lodgement | Delay Period | Reason for delay |
|---------|----------------|-------------------|--------------|------------------|
| | | Nil | | |

ANNEXURE - B

Annexure to Certificate dated 19th October, 2018 in respect of M/s. Freshtrop Fruits Limited (Corporate Identification Number L15400GJ1992PLC018365).

Cases in which Certificates of listed securities have not been delivered to shareholders within stipulated days (15/30 days, as the case may be) of lodgement for sub-division, consolidation, renewal, endorsement as fully paid up and exchange of certificate etc.

| Sr. No. | Name of Lodger | Date of Lodgement | Delay Period | Reason for delay |
|---------|----------------|-------------------|--------------|------------------|
| | * | | | |
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CERTIFIED For MANOJ HURKAT & ASSOCIATES

Company Secretaries

Place: Ahmedabad

Date: 19th October, 2018

MANOJ R. HURKAT

Partner 2574

C. P. No: 2574