



Freshtrop Fruits Limited

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

April 29, 2016

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

Ref: Freshtrop Fruits Limited (530077)

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

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 March, 31, 2016, duly certified by a Practising Company Secretary.

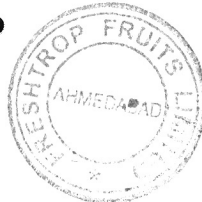
Please take the same on your record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

JIGNESH GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a

Unit-I

Gat No. 171, Vill. Jaulke, Bombay-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172
Fax : +91-2557-279 108

Unit-II

Survey No. 1366, Savlej-Wayfale Rd.
Post Siddhewadi, Tal. Tasgaon
Dist. Sangli-416 311, Maharashtra, INDIA
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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
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 *Freshtrop Fruits Limited* maintained by *Bigshare Services Private Limited* 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 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 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date: 29.04.2016

Place: Ahmedabad



FOR, R. S. SHARMA & ASSOICATES
Company Secretaries

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