



## NEW OPPORTUNITY

Dated: 15/10/2018

To,  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Ref: New Opportunity Consultancy Private Limited  
ISIN: INE528V08013

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

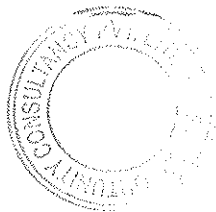
We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar and Share Transfer Agent, i.e. Satellite Corporate Services Pvt. Limited, having its Mumbai office at Unit. No. 49, Building No. 13 AB, 2<sup>nd</sup> Floor, Samhita Commercial Co-Op. Society Ltd., Off. Andheri Kurla Rd., MTNL Lane, Sakinaka, Mumbai - 400072. Further, we confirm that Satellite Corporate Services Pvt. Limited is registered with Securities Exchange Board of India to act as Register and Share Transfer Agent.

Further, pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for half of the financial year ended September 30, 2018 i.e. for the period from the Apr, 2018 to Sep, 2018.

We request you to take this certificate on record.

For New Opportunity Consultancy  
Private Limited

**Mona Thakkar**  
Company Secretary and Compliance Officer  
Membership No.:A43836



For Satellite Corporate Services Pvt. Limited



**Authorized Signatory**

New Opportunity Consultancy Private Limited  
CIN No: U93030MH2014PTC252078

Registered Office :

707/708, Cyber One, Sector - 30A, Vashi,  
Navi Mumbai, Maharashtra - 400 703.

Tel : 022 20870050 Email : secretarial@nocpl.in

Website : www.nocpl.in