



**NEW OPPORTUNITY**

21-10-016  
Dated: 13/10/2016

To,  
The Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
Phloze 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 B-302, Sony Apt., Opp St. Judge's High School, 90 Ft Road, Jarimari, Sakinake, 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, 2016 i.e. for the period from the August 22<sup>nd</sup>, 2016 to September 30, 2016.

We request you to take this certificate on record.

For New Opportunity Consultancy Private Limited For Satellite Corporate Services Pvt. Limited

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



**Manager**



**New Opportunity Consultancy Private Limited**

CIN No : U93030MH2014PTC252078

Registered Office :

1106, Cyber One, Sector-30,

Vashi, Navi Mumbai,

Maharashtra - 400 703, India.

T : 022 20870050