

Dated: October 27, 2016

To,
Compliance Department
Metropolitan Stock Exchange of India
Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai- 400 093

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Sub: Halfyearly Compliance under REG. 40(9) of SEBI Listing Regulation 2015(LODR)

Dear Sir/Madam,

We are enclosing herewith Half Yearly Compliance for March, 2016 as mentioned below:

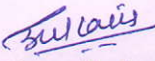
1.	REG. 40(9)	Certificate under Regulation 40(9) issued by Practicing Company Secretary.
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Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Ltd
Shivom Investment & Consultancy Limited


Managing Director
(Pradip Kumar Sultania)
DIN: 00539550





NOMITA VERMA

Company Secretary

2/22, Ashok Nagar
2nd Floor, Kolkata - 700040
Email : namita.verma99@gmail.com
Contact : 98838/86977 19757

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING
REGULATIONS 2015 (LODR) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SHIVOM INVESTMENT & CONSULTANT LIMITED** maintained by **M/S. NICHE TECHNOLOGIES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01st April, 2016** to **30TH September 2016** for the purpose of issuing a Certificate as per 40(9) of the SEBI Listing Regulations 2015 (LODR) entered into by, **M/S. SHIVOM INVESTMENT & CONSULTANT LIMITED** with **The Calcutta Stock Exchange Limited & Metropolitan Stock Exchange of India Limited & Bombay Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2016**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2016** to **30TH September 2016** as entered in the Memorandum of Transfers have been issued within thirty 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: Nil*

Date: 26.10.2016

Place: Kolkata



Nomita Verma
For, Nomita Verma
Practicing Company Secretary
Membership No. 38222
COP No. 14563