

P R SUDHA
COMPANY SECRETARY

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Date: 21.04.2017

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the relevant records, documents, Registers and papers of M/s LASER DIMAONDS LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. **CAMEO CORPORATE SERVICES LIMITED** (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half year ended on 31st March 2017, all share certificates received for transfer/ transmission/ sub-division/ consolidation/ renewal / exchange which were in order within the prescribed time from the date of lodgment.

Chennai
21.04.2017



Signature with seal of the
Practicing Company Secretary