

Ref: Ceenik/05/20/06

Date: 28/05/2020

To,

Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street

Mumbai- 400 001

Scrip Code: 531119

Sub.: Compliance Certificate for the year ended 31st March, 2020 pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations' 2015 (the Listing Regulations)

Dear Sir/ Madam,

with reference to captioned subject, we hereby certify that for the year ended 31st March 2020 all the activities in relation to share transfer facility are maintained at/by UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, Mumbai (Registered with SEBI) the Registrar and Transfer Agent of the Company in terms of Regulation 7(2) of the Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD


Mayank Agrawal

Company Secretary

For: UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED


Manager

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Reg. Address: 25, Shakil Niwas, Mahakalai Caves Road,

Near Saibaba Mandir, Andheri (East), Mumbai City MH 400093 IN

CIN: U74200MH1991PTC062536

SEBI Reg. no. INR000004082