



NEW OPPORTUNITY

Dated: 08/04/2019

To,
The Bombay Stock Exchange
1st 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, 2nd 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 March 31, 2019 i.e. for the period from the Oct, 2018 to Mar, 2019.

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

