



INCLINE REALTY PRIVATE LIMITED

Commerz, 3rd Floor, International Business Park,
Oberoi Garden City, Off Western Express Highway,
Goregaon (East), Mumbai - 400 063
Tel: +91 22 66773333 Fax: +91 22 66773334
CIN : U45400MH2014PTC255010

April 15, 2016

Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Through: BSE Listing Centre

Scrip Code	950226	950227
Scrip ID on BOLT System	1085IRPL17C	1085IRPL17D
ISIN	INE568Q07037	INE568Q07045

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The non-convertible debentures issued by the Company on private placement basis are listed on debt segment of BSE Limited under the above referred Scrip Code and Scrip ID (“said debentures”).

The equity shares of the Company (“Shares”) are not listed on any recognized stock exchange in India or abroad and are entirely held by the Company’s holding company (along with its nominee) in physical form. Neither the Shares are admitted in the depository system (of NSDL or CDSL) nor any share transfer agent has been appointed in respect of the Shares. The Company has not issued any preference shares.

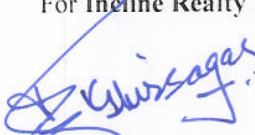
In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that during the half year ended March 31, 2016:

- (i) all activities in relation to the transfer of physical Shares of the Company were maintained in-house by the Company; and
- (ii) the Company has not provided for electronic share transfer facility in respect of the Shares.

Kindly take the above on record.

Thanking you.

For Incline Realty Private Limited


Bhaskar Kshirsagar
Company Secretary