



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 20, 2020

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Through: BSE Listing Centre

Ref:	Scrip Code	954249	954252
	Scrip ID on BOLT System	925IRPL20	925IRPL21
	ISIN	INE568Q07060	INE568Q07078

Ref: Regulation 40(10) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir,

As required under Regulation 40(10) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2020 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you.

For Incline Realty Private Limited

Bhaskar Kshirsagar
Company Secretary

Encl: As above.

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

In relation to Non - Convertible Debentures of INR 10,000,000/-each ('Debenture') issued by **Incline Realty Private Limited** (CIN: U45400MH2014PTC255010) ('the Company'), we have examined the records pertaining to Debenture Transfers, Memorandum of Transfers, Registers, files and other documents maintained by the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on **31st March, 2020**, all the debentures of the Company were held in demat form and in view of the same, the Company has not received any request during the period from **1st October, 2019 to 31st March, 2020** relating to the transfer of Debentures held in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES COMPANY SECRETARIES

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU
SHANTILAL KAMDAR
DN: cn=HIMANSHU SHANTILAL
KAMDAR, o=RA, ou=MANAGER/SHETRA,
ou=Personal,
serialNumber=165224ec2a3a37bad138
e30cd1ef09f9ec22246caef7ad39a85376
7009ba0c
Reason: Certified
Date: 2020.04.20 17:25:14 +05'30'

HIMANSHU.S.KAMDAR
PARTNER

FCS No. 5171

COP No. 3030

UDIN: F005171B000168092

Place: Mumbai

Date: 20th April, 2020