

Date: 27TH April, 2016

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Ref: Scrip Code-538128, Scrip ID: WOMENSNEXT

Dear Sir,

Sub: **Certificate Under Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclosing herewith Certificate from Mr. Jaiprakash R. Singh & Associates, Practicing Company Secretary Under Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31.03.2016 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You.

Yours Faithfully

For Women's Next Loungeries Ltd


Divyarajsinh Zala
Company Secretary



Date: 27.04.2016

Place: Mumbai

Encl: As Above.

Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingerie Pvt.Ltd)

CIN No. U18204MH2010PLC211237

Regd Office.:Gala No. 101-105, Indian Complex, Building No. 28, 1st Floor, Dapode Village, Bhiwandi-421329,

Dist-Thane, Maharashtra, India. Tel: 02522-344073. Email: contact@womensnext.in / info@womensnext.in Website: www.womensnext.in



**JAIPRAKASH R. SINGH
& ASSOCIATES**
Company Secretaries



C.S. Jaiprakash Singh
B. Com., FCS

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Women's Next Loungeries Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of Issuing a Certificate as per Regulation 40(9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement entered into by Women's Next Loungeries Limited with BSE and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2016**.

A) No Share Certificate relating to the Transfer of shares received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) No request for transmission of shares was received.

Place: Mumbai
Date: 27/04/2016

Jaiprakash R. Singh & Associates
Company Secretary



M.No.7391
C.P.:4412