



Sun Granite Export Ltd.

Regd. Office & Works : PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

Phone : 91-674-2584194

E-mail : sungranite@sancharnet.in, sungranite2012@yahoo.com

URL : www.sungranite.co.in, CIN : L14102OR1991PLC002834

Date:-26/10/2017

To,
The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Reg:-Certification under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE CODE-531013

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record.

- Half Yearly Compliance Certificate as per Regulation 40(9) of the SEBI(Listing Obligation and Disclosure Requirements) Regulation,2015 for the period ended 30th September 2017.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For Sun Granite Export Ltd

Company Secretary

SAROJ PANDA & CO
COMPANY SECRETARIES
Complex

Saroj K.Panda, M Com, LLB FCS
2nd Floor, Biswal Commercial

Cuttack Road
Bhubaneswar-751006
Ph.0674-2314500,
9437199290

Email:saroj66@yahoo.co.in

DATE : 26/10/2017

To,
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

NAME OF THE COMPANY: SUNGRANITE EXPORT LIMITED
CIN NO: L14102OR1991PLC002834
BSE CODE: 531013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SUNGRANITE EXPORT LIMITED** maintained by **M/S. MAHESHWARI DATAMATICS PRIVATE LIMITED** having office at 23, R.N Mukherjee Road, 5th Floor, Kolkata – 700001 pertaining to transfer of equity shares of the company for the period from **1.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, **M/S. SUNGRANITE EXPORT 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 **30.09.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST April 2017 to 30th September 2017** 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 from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: **NOT APPLICABLE.**

Place:-Bhubaneswar



Name, :SAROJ PANDA &CO.
Membership No : FCS: 5071;CP: 3699