

SHRI BHAGAVATI BRIGHT BARS LIMITED



SURVEY NO.237/238 (PAIKI), NEAR 66 KVA SUB STATION, SHAPAR,
RAJKOT – 360 024 GUJARAT-INDIA

Phone: +91-281-2461600 Fax: +91-281-2461602

E-Mail: share@sbbbl.com Web: www.sbbbl.com

CIN No.: L27109GJ1991PLC016786

20/04/2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub. : Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015.
Ref. No. : Security Code: 530913

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 (“LODR Regulations”), We are submitting herewith Compliance Certificate obtained from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the half year ended on 31st March, 2017 which is enclosed herewith.

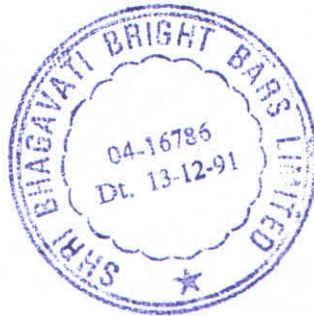
Please take the same in the record.

Thanking You,

Yours Faithfully,
For SHRI BHAGAVATI BRIGHT BARS LTD.

Mr. Nimish Sakhiya
Company Secretary

Encl.: As above.





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017**

I have examined all share transfer forms, Memorandum of transfers, registers, files and other documents relating to **SHRI BHAGVATI BRIGHT BARS LIMITED** maintained by the Company, pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable to SHRI BHAGVATI BRIGHT BARS LIMITED and based on the information provided by the company, hereby certify that the company has delivered during half year ended on March, 2017:

- A) Share certificate relating to the share transfer Form(s) received during the period from, 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of transfers have been issued within Thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for exchange of certificates by sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within Thirty days from respective date of lodgment of each deed and those rejected on technical grounds:-
N.A. as no such events has occurred.

Place : Rajkot.
Date : 20th April, 2017

For, K.P. RACHCHH & CO.
Company Secretaries



CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974