

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

FOR THE PERIOD FROM 1ST APRIL 2017 TO 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TODAYS WRITING INSTRUMENTS LIMITED (CIN NO. L74999DN1992PLC000041)** maintained by M/s SATELLITE CORPORATE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to **Todays Writing Instruments Limited** and based on the information provided by the Company and the Registrar, I hereby certify that during the half year ended on March 31, 2017:

- A) No request for Share transfers were lodged during the period from 1st April, 2017 to 30th September, 2017 as per the certificate issue by Registrar and Share transfer Agent.
- B) No requests for exchange of duplicate and split certificates were received during the period from 1st April 2017 to 30th September, 2017.

Given under this at Mumbai.

Date: 30.10.2017
Mumbai



Handwritten signature of Devarajan Raman in black ink.

Devarajan Raman
Practising Company Secretary

R. DEVARAJAN
COMPANY SECRETARY

CP No. 14689
ACS 5034