

JAIN PREETI & ASSOCIATES

Practicing Company Secretaries

KU-154, 3rd FLOOR, PITAMPURA, DELHI-34 Phone No.:91-8882188459

E-mail Id:Jaincspreeti@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

We have examined all the relevant books and records relating to <u>Gwalior Poypipes Limited</u> having its registered office at "*Polypipes Estat Malanpur, Industrial Area, Malanpur, Bhind, MP*" maintained in-house, pertaining to transfer of Equity shares of the company for the period April 01, 2017 to September 30, 2017 for the purpose of issuing a certificate as per clause 40(9) of the SEBI(LODR) Regulations, 2015 entered into by, <u>Gwalior Polypipes Limited</u> with the BSE Limited based on the information provided by the Company, hereby that the Company has delivered during half year ended on 30th September, 2017:

A) Share Certificates 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 thirty days of the date of lodgment for transfer, sub-division, consolidation and renewal of lodgment of each deed.

Place – New Delhi Date-23/10/2017 For Jain Preeti & Associates Company Secretaries

Trest

Preeti jain CP No.-15235

M No.-40208