



HINDUJA FOUNDRIES

April 19, 2017

The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sir

Sub: Submission of Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the above, please find enclosed, the Compliance Certificate issued by Rajashree SI & Associates, Company Secretaries, for the half year ended 31.03.2017.

Kindly take the above on record.

Thanking you

For Hinduja Foundries Limited


S Venkatasubramanian
Company Secretary

HINDUJA FOUNDRIES LIMITED

Plot No. K-2, SIPCOT Indl. Estate, Arneri Village, Sriperumbudur-602 105.
Phone : 044 - 3325 4500, Fax : 044 - 2716 8027 Website : www.hindujafoundries.com
Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057.
CIN : L27104TN1959PLC003849



HINDUJA GROUP

RAJASHREE SI & ASSOCIATES
Company Secretaries

Flat No.6, Old No. 20
New No.8, Ramakrishna Street
T.Nagar, Chennai 600 017
Cell: 95001 75971
Mail ID: rajashrees66@gmail.com

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

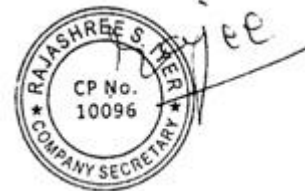
FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Hinduja Foundries Limited** maintained by **M/s. Integrated Registry Management Services Private Limited (RTA)**, 2nd Floor, Kences Tower, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017 for the purpose of issuing a Certificate as per Regulation 40 (9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017 :**

Share Certificate(s) relating to the transfer of Shares received during the period from 1st **October 2016** to **31st March 2017** as entered in the Memorandum of Transfers have been issued within thirty 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.

Date : 11th April, 2017
Place: Chennai

For RAJASHREE SI & ASSOCIATES
COMPANY SECRETARIES



RAJASHREE S. IYER
COMPANY SECRETARY
C.P. NO. 10096