



**STEWARTS AND LLOYDS
OF INDIA LTD.** (CIN-L28999WB1937PLC009099)

REGD. OFFICE : 41 CHOWRINGHEE ROAD * KOLKATA 700 071
TELEPHONE : 2288 8194 * 2288 8195 * 2288 8196
FAX : 91-33-2288 8236 * E-mail : slcal@stlofindia.com
website : www.stlofindia.com

(A Subsidiary of IOT Infrastructure and Energy Services Ltd.)

17th October 2017

The Secretary
Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata-700 071

Dear Sirs,

Certificate under Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 enclosed please find the Certificate as received from the Practicing Company Secretary for the Half Year period ended 30th September 2017.

Yours faithfully,

STEWARTS AND LLOYDS OF INDIA LIMITED


(S Bhadra)

COMPANY SECRETARY & V P -CORPORATE AFFAIRS

Encl: as above.

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001



CS Anuj Saraswat, ACS, M.Com, LLB

Practicing Company Secretary

Address: 17/1, Mukhran Kanoria Road, 2nd Floor, Howrah - 711101

Ph: +91- 9681144358, +91-9748222226

E-mail: anujz.saraswat@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEWARTS & LLOYDS OF INDIA LTD** maintained by **M/S C B Management Services (P) Limited** pertaining to transfer of equity shares of the company for the period from **01/04/2017 to 30/09/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **STEWARTS & LLOYDS OF INDIA LTD.** with **THE CALCUTTA STOCK EXCHANGE LIMITED** and **THE BOMBAY STOCK EXCHANGE LTD.** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 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 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.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 14/10/2017

Place : Kolkata



(Anuj Saraswat)

Company Secretary in Practice

C.P. No – 13568