



**SNL BEARINGS
LIMITED**

October 21, 2020

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Code No. 505827

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended September 30, 2020

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the half year ended September 30, 2020, issued by M/s Upendra C. Shukla, Practicing Company Secretary.

We request you to take the above on record.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Kamlesh

**Kamlesh Sondigala
Company Secretary**

Encl: as above

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



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WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
SNL Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to SNL Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/transmission, duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information: Nil

UDIN: F002727B000995895
Date: 19/10/2020
Place: Mumbai

UPENDRA
CHANDRASHA
NKAR SHUKLA
Digitally signed by UPENDRA
CHANDRASHA NKAR SHUKLA
DN: cn=UPENDRA
CHANDRASHA NKAR SHUKLA,
o=UPENDRA CHANDRASHA NKAR SHUKLA,
ou=UPENDRA CHANDRASHA NKAR SHUKLA,
email=ucshukla@rediffmail.com,
c=IN
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654