

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

21st October, 2019

To,
Listing Compliances,
BSE Limited,
P. J. Tower, Fort,
Mumbai-400 001

Scrip Code: - 539770

Scrip ID: - DARJEELING

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2019.

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Managing Director
DIN: 08198016



Encl: As above

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,
The Board of Directors
Darjeeling Ropeway Company Limited
104-Shreejee Darshan, Tata Road No. 2,
Opera House, Mumbai, 400004.

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st September, 2019.

UDIN: A044679A000135297

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Darjeeling Ropeway Company Limited maintained by Purva Sharegistry (India) Private Limited (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The company has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal except in forty seven cases of share transfers wherein delay is caused due to delay by RTA.
- As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
M. No: 44679

Date: 21st October 2019
Place: Thane