

Ref. No. : EIL/SD/Q2/Reg. 40(10)/2019-2020/18X
Date : 18th October, 2019

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Subject: - Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

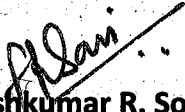
Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 30th September, 2019.

You are requested to please take the same on your record.

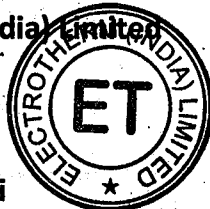
Thanking you,

Yours faithfully,

For Electrotherm (India) Limited



Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderna • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

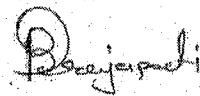
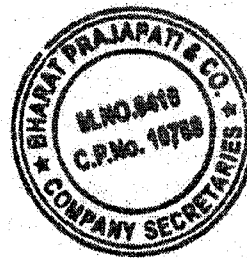
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended on 30th September, 2019

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **M/s. ELECTROTHERM (INDIA) LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies, if any 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 Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that **M/s. LINK INTIME INDIA PRIVATE LIMITED** has delivered during the half year ended on 30th September, 2019:

- (a) During the period from 1st April, 2019 to 30th September, 2019, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (b) *With regard to issue of duplicate share certificates, the Company has received applications from M/s. Castleshine Pte Ltd and M/s. Leadhevan Pte Ltd for issue of duplicate share certificates on 2nd November, 2018 and 5th November, 2019, respectively, which were issued on 22nd June, 2019.*

FOR BHARAT PRAJAPATI & CO.
COMPANY SECRETARIES



BHARAT A. PRAJAPATI
PROPRIETOR
FCS No. 9416
C. P. No. 10788

UDIN: F009416A000113586

Place: Ahmedabad
Date: 18th October, 2019