



SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173/174, S.V. Road, Kandivali (West), Mumbai - 400 067.

Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.

E-mail : customercare@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SEJAL/Compliance/19-20/005

April 12, 2019

Corporate Service Department BSE Ltd. (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Company:- Sejal Glass Limited

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

Dear Sir,

With Reference to the above subject matter, find herein the certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended March 31, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty
For Ashwin S. Shetty
V.P – Operations & Company Secretary
Encl. : As Above





**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

302 Sahil Faraz Chs Ltd, 100 Feet Pooja Nagar Cross Road, Mira Road East
Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **Sejal Glass Limited** (the Company) maintained by **Link Intime India Private Limited**, Company's Registrar & transfer Agents, pertaining to transfer of Equity Shares of the company for the period from 01ST October 2018 to 31ST March 2019 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company, we hereby certify that the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange as the Company did not receive any request for the same.

For TARIQ BUDGUJAR & CO.,
COMPANY SECRETARIES



TARIQ BUDGUJAR
(Proprietor)
AOC: 47471 COP: 17462
Place: Mumbai
Date: 11.04.2019

11th April 2019

To
Sejal Glass Limited.
Mumbai

Sub: Transfer Confirmation for the period 01.10.2018 to 30.03.2019.

Dear Madam,

We hereby confirm that there were no Transfer requests received and processed during for the period 01.10.2018 to 30.03.2019.

Thanking You.

Yours faithfully
For Link Intime India Private Limited


Authorised Signatory