



May 22, 2020

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code : 500150

Scrip code : FOSECOIND

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

Please find attached herewith a Compliance Certificate issued by a practicing Company Secretary for the half year ended March 31, 2020, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Yours faithfully,

For FOSECO INDIA LIMITED

**Sd/-
Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

Enclosing: as above

Note: Due to the lockdown and subsequent restrictions imposed on free movement of people by the Central/State Governments, our offices are temporary closed and work from home has been a preferred option. Therefore, it is difficult to submit a signed and stamped copy for a temporary period. Accordingly, this submission may please be treated as a valid submission.

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

**204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel.No.: 020 - 30224146
Mobile : 9890 320874**

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

FOR THE PERIOD 1ST OCTOBER , 2019 TO 31ST MARCH 2020

I have examined Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to **Foseco India Limited** (INE 519A01011) having its registered office at Gat No. 922 and 923 , Sanaswadi , Tal: Shirur , District Pune – 412208 maintained by the Registrar and Share Transfer Agent , **Link Intime India Pvt. Ltd**, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Pune 411 001 pertaining to transfer of equity shares of the company for the period from **1st October , 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI(Listing Obligations and Disclosure Requirements) , 2015 and based on the information provided by the Company , Registrar and Share Transfer Agent and independent scrutiny of the records , I hereby certify that the Company has delivered/issued :

Share Certificate(s) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the transfer of Shares received during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers 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.

For Rajesh Karunakaran and Co., Company Secretaries

-sd-

**RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581
UDIN- F007441B000268790
Pune – 22nd May 2020**