

29th April, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
---	--

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

You are requested to take on your record and oblige.

Thanking You.

Yours Sincerely,

For Weizmann Forex Limited


Sushama Kadam
Company Secretary



Encl. as above

To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WEIZMANN FOREX LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, we hereby certify that the following comments are **applicable** for the half-year ended on **March 31, 2019:**

- A. Share Certificates relating to the Share Transfer Deeds received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers has not been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have not been issued within 30 days of lodgment.

The reason for the same as received from **M/s. Bigshare Services Pvt. Ltd.** is reproduced as follows: *“Due to spurt in the volumes of Transfers and Demat requests due to change in the SEBI regulations (Like change in the LODR banning physical transfers w.e.f. 5th Dec 2018 which was subsequently extended till 31st March 2019), All Transfer agents could not process the requests on time. This is a common issue with all the RTA's for FY 2018-19 and Bigshare is no exception.”*



C. Has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES



Place: Mumbai

Date: April 26th, 2019

A handwritten signature in black ink, appearing to be "M Ferrao", written over a horizontal line.

MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221
C.P. No. 5676