

Fax: 22723121/3719/22702037

October 24, 2019

BSE Limited Corporate Relationship Department 1st Floor, P. J Towers, Dalal Street, Mumbai 400 001

Code No. 505827

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2019

This has reference to the Certificate dated 24.10.2019, obtained by our Share Transfer Agents M/s. Universal Capital Securities Pvt. Ltd. (formerly known as M/s. Mondkar Computers Pvt. Ltd.,) from Practising Company Secretary in Compliance with Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2019.

Kindly take the same on record and acknowledge the receipt of same.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED.

KAMLESH SONDIGALA COMPANY SECRETARY

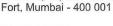
Encl: as above

cc: The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range, Calcutta 700 001
Fax:(033)2202514/2104486





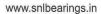




022-2266 0412/ 9850

Dhannur, 15, Sir P. M. Road,









UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar, Nandapatkar Road,

Vile Parle East, Mumbai - 400 057.

Resi : 2611 8257 Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

The Company Secretary SNL Bearing Limited 15 Dhannur, Sir PM Road, Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to SNL Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) Share Certificates relating to transfer/transmission of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate share certificates, replacement, split, subdivision, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.
- B) Any other information: Nil

UDIN: F002727A000157783

Date: 24/10/2019 Place: Mumbai (U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654