

26th October 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Certificate under Regulation 40(9)

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate by M/s. V. N. Deodhar & Co., Company Secretaries for the period from 1st April 2020 to 30th September 2020.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary
Membership No. A 20207

Encl. as above

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have relied on the information relating Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SAINT- GOBAIN SEKURIT INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that during the half year ended on **30TH SEPTEMBER, 2020.**

3 Share Certificates relating to the Transfer of Shares received on **30th September, 2020** as entered in the Register of Transfers have remained to be issued as the date of lodgement for transfer is the last day of quarter and the effect will be given in the next quarter.

The Registrar and Transfer Agents have not received any request for Transmission, Sub-division, Consolidation, Deletion, Renewal, Exchange or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st April, 2020 to 30th September, 2020**

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

UDIN:F001880B001049069

Place: MUMBAI.

Date: 23rd October,2020