

22<sup>nd</sup> October 2019

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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

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 1708  
Email : vndeodhar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April 2019 To 30th September, 2019** for the purpose of issuing a Certificate as per Clause 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 the Company has delivered during half year ended on **30th September, 2019**.

4 Share Certificates relating to the Transfer of Shares received during the period from **1st April 2019 To 30th September, 2019** as entered in the Register of Transfers have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds,

3 Share Certificates relating to the Transmission of Shares received during the period from **1st April 2019 To 30th September, 2019** as entered in the Register of Transfers have been issued within 15 days and 8 Certificates issued beyond 15 days but within 30 days of the date of lodgment for transfer excepting those rejected on technical grounds,

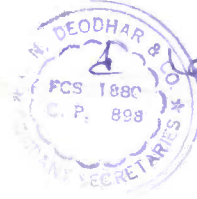
8 Share Certificates relating to Deletion of Name were received during the period from **1st April 2019 To 30th September, 2019**, have been issued within 15 days of the date of lodgment.

The Registrar and Transfer Agents have informed that the delay in issuing of Share Certificates in some cases beyond the period of 15 days was due to heavy work load and processing delay.



The Registrar and Transfer Agents have not received any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st April 2019 To 30th September, 2019**

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



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

**UDIN: F001880A000094236**

**Place: MUMBAI.**

**Date: 16<sup>th</sup> October, 2019.**