

Ref: SEJAL/Compliance/20-21/004

May 30, 2020

<b>Corporate Service Department BSE Ltd. (Corporate Relation Department)</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd. (Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Company: - Sejal Glass Limited

Sub: CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With Reference to the above subject matter, find herein the certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended March 31, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

for



Ashwin S. Shetty  
V.P – Operations & Company Secretary  
Encl. : As Above





**TARIQ BUDGUJAR & CO.  
COMPANY SECRETARIES**

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Flat No.101, Venkatesh Apartment, Rawal Nagar, Near Hardik Palace Hotel,  
Near Railway Station, Mira Road (East) Thane 401107 Tel: 9930592240  
Email: cstariqbudgujar@gmail.com

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **Sejal Glass Limited** (the Company) maintained by **Link Intime India Private Limited**, Company's Registrar & transfer Agents, pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company, we hereby certify that the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange as the Company did not receive any request for the same.

For TARIQ BUDGUJAR & CO  
COMPANY SECRETARIES



MOHAMMED TARIQ BUDGUJAR  
PROPRIETOR  
ACS No.:47471  
COP No.: 17462

Place: Mumbai  
Date: 31.03.2020