

WEIZMANN FOREX LTD.  
Ground Floor, Forbes Building.  
Charanjit Rai Marg.  
Next to Godrej Premise.  
Fort, Mumbai - 400 001.



25<sup>th</sup> October, 2019

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: WEIZFOREX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
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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 30<sup>th</sup> September, 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 Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 **April 01, 2019 to September 30, 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 **September 30, 2019:**

- A. Share Certificates relating to the Share Transfer Deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of re-lodgment of each deed except some Share Certificates issued after 30 days, other than those rejected on technical grounds.
- B. A Share Certificate in respect of a request for exchange of a duplicate certificate has 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: *"As per SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 no transfer of shares would be processed w.e.f December 5, 2018 (which got extended till April 1, 2019) unless the shares are held in dematerialized form. In order to comply with the amended SEBI Regulations, there was spurt in the volumes of*





*Transfer Requests received till March 31, 2019, resulting in delay of Transfer Requests i.e. beyond 15 days from the date of lodgement of transfer. Further, please note this had cascading effect on other requests such as Duplicate & Transmission."*

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

**For Martinho Ferrao & Associates**  
Company Secretaries



  
**Martinho Ferrao**  
Proprietor  
F.C.S. No. 6221  
C.P. No. 5676

UDIN: F006221A000165578

Date: 25<sup>th</sup> October, 2019

Place: Mumbai