

27th April 2020

BSE Limited

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

Dear Sir / Madam,

Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th May 2020 at Saint-Gobain, Level 5, Leela Business Park, Andheri-Kurla Road, Andheri East, Mumbai 400 059, *inter-alia*,

- to consider and approve the audited financial results for the quarter and year ended 31st March 2020.
- to consider and recommend dividend for the financial year ended 31st March 2020, subject to the approval of shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian (Membership No. A20207)
Company Secretary

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 CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined the documents relating Transfer of Shares of **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 October 2019 To 31st March, 2020** 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 **31ST MARCH, 2020**.

2 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2019 To 31st March, 2020** as entered in the Register of Transfers have been issued within 15 days of the date of lodgement for transfer. 2 Share Certificates relating to the Transfer of Shares have been issued beyond 15 days of the date of lodgement for transfer as the Transfer Agents had raised objections which were cleared by the parties to the Transfer,

2 Share Certificates relating to the Transmission of Shares received during the period from **1st October 2019 To 31st March, 2020** as entered in the Register of Transfers have been issued within 15 days,

1 Share Certificate relating to Deletion of Name was received during the period from **1st October 2019 To 31st March, 2020**, has been issued within 15 days of the date of lodgement.

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 October 2019 To 31st March, 2020**.

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



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

UDIN:F001880B000174668

Place: MUMBAI.

Date: 23rd April,2020.