



January 16, 2020

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip code: FOSECOIND

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended December 31, 2019

Please find attached herewith a Compliance Certificate issued by a practicing Company Secretary for the half year ended December 31, 2019, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**



Enclosing: as above

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

**204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel.No.: 020 - 30224146
Mobile : 9890 320874**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015**

FOR THE PERIOD 1ST JULY, 2019 TO 31ST DECEMBER , 2019

I have examined Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to **Foseco India Limited** (INE 519A01011) having its registered office at Gat No. 922 and 923 , Sanaswadi , Tal: Shirur , District Pune – 412208 maintained by the Registrar and Share Transfer Agent , **Link Intime India Pvt. Ltd**, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Pune 411 001 pertaining to transfer of equity shares of the company for the period from **1st July , 2019 to 31st December 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI(Listing Obligations and Disclosure Requirements) , 2015 and based on the information provided by the Company , Registrar and Share Transfer Agent and independent scrutiny of the records , I hereby certify that the Company has delivered/issued :

Share Certificate(s) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the transfer of Shares received during the period from **1st July , 2019 to 31st December 2019** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Rajesh Karunakaran and Co., Company Secretaries



RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581

UDIN- F007441B000038043

Pune – 15TH January 2020 (16/1/2020)

