

Ref. No. : EIL/SD/Q4/Reg. 40(10)/2018-2019/30IV

Date : 30<sup>th</sup> April, 2019

To,  
**General Manager (Listing),**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Subject: - Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

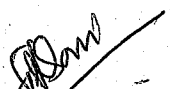
Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 31<sup>st</sup> March, 2019.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

  
**Fageshkumar R. Soni**  
**Company Secretary**  
**(Membership No. F8218)**



Encl.: As above

## **ELECTROTHERM (India) Limited**

### **HEAD OFFICE & WORKS:**

Survey No. 72, Palodia, (Via Thaltej), Ahmedabad), Gujarat-382115, India.  
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866  
Email: ho@electrotherm.com | Website: www.electrotherm.com

### **REGD. OFFICE:**

A-1, Skylark Apartment, Satellite Road,  
Satellite, Ahmedabad-380015.  
Phone: +91-79-26768844, Fax: +91-79-26768855  
CIN : L29249GJ1986PLC009126  
Email: sec@electrotherm.com

**Other Offices:** • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna  
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai  
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

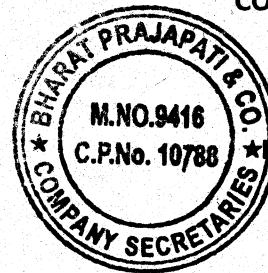
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the half year ended on 31<sup>st</sup> March, 2019**

I have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s. **ELECTROTHERM (INDIA) LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that M/s. **LINK INTIME INDIA PRIVATE LIMITED** has delivered during the half year ended on **31<sup>st</sup> March, 2019**:

- (a) During the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (b) *With regard to issue of duplicate share certificates, the Company has received applications from M/s. Castleshine Pte Ltd and M/s. Leadhevan Pte Ltd for issue of duplicate share certificates on 02<sup>nd</sup> November, 2018 and 05<sup>th</sup> November, 2019, respectively, which are pending.*

**FOR BHARAT PRAJAPATI & CO.**  
**COMPANY SECRETARIES**



*Bharat Prajapati*

**BHARAT A. PRAJAPATI**  
**PROPRIETOR**  
**FCS No. 9416**  
**C. P. No. 10788**

Place : Ahmedabad  
Date : 30<sup>th</sup> April, 2019