

24th April 2019

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

Dear Sir/Madam,

Certificate under Regulation 40(9)

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate by V. N. Deodhar & Co., Company Secretaries for the period from 1st October 2018 to 31st March 2019.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary
Membership No. A 20207

Encl. as above.

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 1708
Email : 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, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 2018 To 31st March, 2019** 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, 2019**.

14 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2018 To 31st March, 2019** as entered in the Register of Transfers have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds,

20 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2018 To 31st March, 2019** as entered in the Register of Transfers have been issued beyond 15 days but within 30 days of the date of lodgment for transfer excepting those rejected on technical grounds,

5 Share Certificates relating to Deletion of Name were received during the period from **1st October 2018 To 31st March, 2019**, have been issued within 15 days and 3 Certificates have been issued beyond 15 days but within 30 days of the date of lodgment.

The Registrar and Transfer Agents have informed that the delay in issuing of Share Certificates beyond the period of 15 days was due to heavy work load. The Registrars Association of India has made a representation to SEBI for granting increase in timeline from 15 days to 30 days till June 30, 2019.



V. N. DEODHAR & CO.
Company Secretaries

The Registrar and Transfer Agents have not received any request for transmission, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st October 2018 to 31st March, 2019.**

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



V.N.DEODHAR

PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.
Date: 17th April, 2019.