

DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

23rd April, 2019

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai-400 001.

Scrip Code: - 539770

Scrip ID: - DARJEELING

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2019.

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
Managing Director
DIN: 08198016



Encl: As above

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,

The Board of Directors,
Darjeeling Ropeway Company Ltd,
104 - Shreejee Darshan, Tata Road No. 2,
Opera House, Mumbai - 400004.

Certificate in terms of 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 Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Darjeeling Ropeway Company Limited** maintained by **Purva Share Registry (India) Private Limited**, its Registrar and Share Transfer Agents, 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 Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on **31st March, 2019** - the Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2018 to 31st March, 2019**.



Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23/04/2019

Place: Thane