

SNL Bearings Ltd.



April 23, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sir/Madam,

Sub : Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 31st March, 2019

This has reference to the Certificate dated 22.04.19, obtained by our Share Transfer Agents M/s. Universal Capital Securities Pvt. Ltd. (formerly known as M/s. Mondkar Computers Pvt. Ltd.) from Practising Company Secretary in Compliance with Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2019.

Kindly take the same on record and acknowledge the receipt of same.

Thanking you,

Yours truly,

For SNL BEARINGS LTD.

**KAMLESH SONDIGALA
COMPANY SECRETARY**

Encl : as above

cc: The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range, Calcutta 700 001
Fax:(033)2202514/2104486

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
SNL Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to SNL Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to transfer/transmission of Shares received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate share Certificates within the stipulated period from the date of receipt of all the requisite documents. There was no case replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2018 to 31st March, 2019.

B) Any other information: Nil



(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

Date: 22/04/2019
Place: Mumbai