

# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA  
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145  
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

12.10.2019

The Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001

Sub: Compliance Certificate as per Clause 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Company Security Code No. 520121

Dear Sir,

On the captioned Subject please find enclosed herewith Compliance Certificate as per Clause 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2019.

Please acknowledge receipt for the same.

Thanking you,

Yours faithfully,

For: Arcee Industries Limited



(SRISHTI)

COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl. As above

**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

64, PRITI NAGAR, HISAR-125 001

9354311647,9467006647

E-MAIL: [aniljain6400@rediffmail.com](mailto:aniljain6400@rediffmail.com), [aniljain64@gmail.com](mailto:aniljain64@gmail.com)

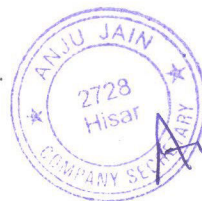
CERTIFICATE UNDER CLAUSE 40(9)&(10) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 01/04/2019 To 30/09/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARCEE INDUSTRIES LIMITED, 7<sup>th</sup> K.M.Stone, Barwala Road, HISAR** maintained by **M/s Mas Services Limited, New Delhi** pertaining to transfer of equity shares of the company for the period from **01/04/2019 To 30/09/2019** for the purpose of issuing a Certificate as per Clause 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s ARCEE INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01/04/2019 To 30/09/2019** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2019 To 30/09/2019** as entered in the Memorandum of Transfers have been issued within fifteen 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.

DATE : 07/10/2019  
PLACE : HISAR



*Anju Jain*

(ANJU JAIN)  
COMPANY SECRETARY IN PRACTICE  
C.P.NO. 2728