

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon Mumbai – 400 004**

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**Date: 30<sup>th</sup> April, 2021**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2021**

**Ref: Security Id: DARJEELING / Code: 539770**

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on your record and oblige us.

Thanking You

For, **Darjeeling Ropeway Company Limited**

**Himanshu Shah**  
**Managing Director**  
**DIN: 08198016**

**CERTIFICATE**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Darjeeling Ropeway Company Limited** (“the Company”) maintained by their Registrar and Share Transfer Agent “**Purva Sharegistry (India) Private Limited**” for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company, hereby certify that Company has delivered during the half year ended on 31<sup>st</sup> March, 2021:

- 1) Share Certificate relating to Share Transfer form received during the period, if any, from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds;
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

**FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES**

**GAURAV V. BACHANI**  
PROPREITOR  
ACS No.: 61110  
COP No.: 22830  
FRN: S2020GJ718800  
UDIN: A061110C000385159

Date: 30/04/2021  
Place: Ahmedabad