

Ref: SGL/Compliance/20-21/30

October 29, 2020

General Manager BSE Limited (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited (Listing Department) Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 532993	NSE Symbol: SEZAL

Dear Sir/ Madam,

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

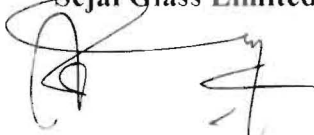
Please find enclosed herewith certificate dated October 29, 2020 for the half year ended September 30, 2020, received from Mr. Tariq Budgujar of Tariq Budgujar & Co., Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You.

Yours Faithfully,
Sejal Glass Limited



Ashwin S. Shetty
V.P. - Operations & Company Secretary



Encl: As Above

(Sejal Glass Limited has been admitted to undergo Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019. The hon'ble NCLT on July 02, 2020 has reserved the order in respect of the resolution plan submitted by the resolution Applicant. Copy of the writen order is awaited.)



**TARIQ BUDGUJAR & CO.
COMPANY SECRETARIES**

**302 Sahil Faraz CHSL, 100 Feet Pooja Nagar Cross Road, Mira Road East
Mumbai 401107 Tel: 9930592240 Email: cstariqbudgujar@gmail.com**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH SEPTEMBER 2020

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of Sejal Glass Limited ("the Company") maintained and provided electronically by Link Intime India Private Limited, Company's Registrar & transfer Agents (RTA) pertaining to the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period.
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange as the Company did not receive any request for the same.

Tariq Budgujar
Practicing Company Secretary
Membership No:-47471
COP No:- 17462



Place: Mumbai

Date: October 29, 2020