

# DARJEELING ROPEWAY CO LTD

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

E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

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30<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020.**

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 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

**For Darjeeling Ropeway Company Limited**

*H. A. 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 Limited**  
104-Shreejee Darshan, Tata Road No. 2,  
Opera House, Mumbai, 400004.

**Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Darjeeling Ropeway Company Limited** maintained by **Purva Sharegistry (India) Private Limited** (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from date of lodgment for transfer, 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 **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.**



**Neelam Ahire**  
**Practicing Company Secretary**  
**C. P. No: 18915**  
**M. No: 44679**

**Date: 30<sup>th</sup> October 2020**  
**Place: Thane**

**UDIN: A044679B001116783**