



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

May 05, 2020

The Corporate Relationship Department
BSE Limited, 1st 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), Regulation 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 31st March, 2020.

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, aniljain64@gmail.com

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

FOR THE HALF YEAR ENDED 01/10/2019 To 31/03/2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARCEE INDUSTRIES LIMITED, 7th 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 **01/10/2019 To 31/03/2020** 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 **01/10/2019 To 31/03/2020** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2019 To 31/03/2020** 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 : 04/05/2020
PLACE : HISAR



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