

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

19.04.2019.

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Compliance Under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Half year ended 31st March 2019.

Please find herewith Compliance under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the Half year ended 31.03.2019

Pls Update your record & obliged.

Thanking You
Yours Faithfully
For Siddheswari Garments Limited

Smn 544



Encls: As above.

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I, Samir Kumar Ghosh, a Company Secretary in Whole-time Practice, have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s SIDDHESWARI GARMENTS LIMITED** as maintained by M/s S. K. INFOSOLUTIONS PVT. LTD., Registrar and Share Transfer Agent of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

- a) Share Certificates relating to the shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.



Place: Kolkata
Date: 18.04.2019

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Name: Samir Kumar Ghosh
Certificate of Practice No.: 2018