

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 22-10-2020**

To,  
**Listing Department,**  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 30.09.2020

Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully,  
For, **SEVEN HILL INDUSTRIES LIMITED**

  
**DIRECTOR/AUTHORISED SIGNATORY**



**GEETA SERWANI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,  
St. Johns Road, Secunderabad – 500025.  
Contact no. 8885536949.  
E-MAIL ID – gserwani2@gmail.com

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**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**  
**For the half year ended September 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SEVEN HILL INDUSTRIES LIMITED** having Registered Office situated Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East,, Mumbai City MH 400063 In produced before us for the purpose of 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SEVEN HILL INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2020**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective 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- **NIL**
- B) There is no any other Information- **Not Applicable**.

*Geeta Serwani & Associates*  
(Practicing Company Secretary)



(Geeta Serwani)  
Proprietor  
FCS: 8991  
CP: 8842  
UDIN -F008991B001024786

*Date : 21 October 2020*