



# 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

The Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

April 07, 2021

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,

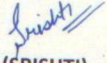
On the Captioned Subject please find enclosed herewith Compliance Certificate as per Clause 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2021.

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](mailto:aniljain6400@rediffmail.com), [aniljain64@gmail.com](mailto:aniljain64@gmail.com)

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

FOR THE HALF YEAR ENDED 01/10/2020 To 31/03/2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s ARCEE INDUSTRIES LIMITED, 7<sup>th</sup> 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 **01/10/2020 To 31/03/2021** 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 **01/10/2020 To 31/03/2021** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2020 To 31/03/2021** 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 : 05/04/2021

PLACE : HISAR

(ANJU JAIN)

COMPANY SECRETARY IN PRACTICE

C.P.NO. 2728

**UDIN Number A011056C000019812**