

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GORÉGAON (E), MUMBAI-400 063, INDIA
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WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

October 25, 2017

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg., B.S. Marg,
Fort, Mumbai – 400 001

Scrip Code: 513043

Sub.: Certificate

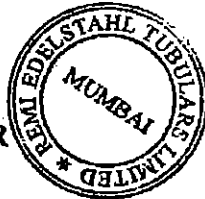
Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, 1st April, 2017 to 30th September, 2017.

Yours faithfully,
For REMI EDELSTAHL TUBULARS LIMITED

Rishabh

RISHABH R. SARAF
MANAGING DIRECTOR



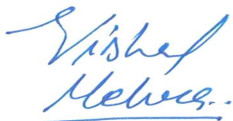
Encl.: a/a

Certificate under Regulation 40 (9) of
SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REMI EDELSTAHL TUBULARS LIMITED** maintained by Registrars & Transfer Agents, **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per the said regulation by , **REMI EDELSTAHL TUBULARS LIMITED** and based on the information provided by the Company and the RTA, I hereby certify that during the half-year from **01.04.2017** to **30.09.2017**.

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from **01.04.2017** to **30.09.2017**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not applicable**
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgement. **Not applicable**

For, V M Mehra & Associates,
Company Secretary in Practice



CS Vishal Mehra
Proprietor
M No. 41751
CP No. 15526



Date: 25.10.2017
Place: Mumbai