



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2017

11 October 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051	BSE Limited. 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001
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Subject: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

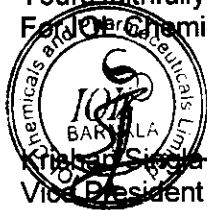
Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the half year ended 30 September 2017.

Hope you will find the same in order.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited



Vice President & Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030
Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com
Regd. Office : Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE HALF YEAR ENDED ON 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** having its Registered Office at Trident Complex, Raikot Road, Barnala-148101, maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at Alankit Heights, 1E/13, Jhandewala Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment.

Place: Ludhiana
Date: 10.10.2017

For B K Gupta & Associates
Company Secretaries


(Bhupesh Gupta)
C.P. No.: 5708
FCS No. 4590