



**K. Krishnamoorthy**  
PRACTICING COMPANY SECRETARY

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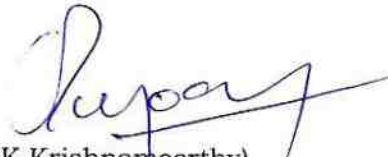
**CERTIFICATE UNDER CLAUSE 40(9) UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S INDO-TECH TRANSFORMERS LIMITED maintained by **M/S Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Clause 40(9) under SEBI (Listing Obligations And Disclosure Requirements), Regulations 2015 entered into by, **M/S INDO-TECH TRANSFORMERS LIMITED** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017:

Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty 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 including those rejected on technical grounds.

Place: Chennai  
Date: 17.04.2017

  
(K.Krishnamoorthy)  
Practicing Company Secretary  
C.P.No.2044

