

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:53:0894:KGN

April 13, 2017

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

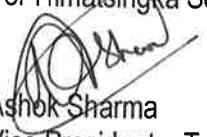
Dear Sir,

As required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of certificate from a practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2017.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

  
Ashok Sharma  
Vice President – Treasury, Taxation  
& Company Secretary

Encl: as above



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677  
099480 99994

PHONE : 040 - 2 37 38 39 8  
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : [anandssrao@gmail.com](mailto:anandssrao@gmail.com)

website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 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 Himatsingka Seide Limited, Bangalore** maintained by M/s Karvy Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the half year ended on 31<sup>st</sup> MARCH 2017 for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** 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

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01-10-2016 to 31-03-2017 as entered in the Memorandum of Transfers have been issued within **30** days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad,  
Date: 08-04-2017.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

