

## SANGAM (INDIA) LIMITED

CIN: L17118 RJ 1984 PLC 003173

Regd. Off.: P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone: + 91-1482-305000, 305028, Fax: + 91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2017/ Date: 15th April, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Code No.: 514234

SUB: Submission of Compliance Certificate for the half year ended 31st

March, 2017

REF: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the half-year ended 31st March, 2017 duly signed by Company Secretary in whole time Practice.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully,

For Sangam (India) Limited

(Anil Jain)

CFO & Company Secretary

FCS - 3147

Encl: As above



Ph: 01482-238944 (O & R) 01482-239348 (O) Cell: 09892152970

## S.P. JETHLIA & CO.

Practicing Company Secretaries
1-A-23, R.C. VYAS COLONY, Shiv Mandir Lane, BHILWARA – 311 001

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Sangam (India) Limited maintained by RTA M/S Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/S Sangam (India) Limited with BSE and 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:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st 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 excepting those rejected on technical grounds.
- B) N. A.

For S. P. Jethlia & Co. Company secretary

> (S.P.Jethlia) Proprietor

Sethlia & Co

Date: 15th April, 2017

Place: Bhilwara

(S.P.JETHLIA) Company Secretary C.P.Number:4844