



Ref. No. ML/BSE/0147/17-18

Date: 27.04.2017

The Secretary
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001.

Ref: Scrip Code: 517467

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2017 and Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March 2017 as given by M/s A.K. Labh & Co., Company Secretaries.

Please acknowledge receipt.

Thanking you,

Yours faithfully
For Marsons Ltd.

Sultana Khan

SULTANA KHAN
Company Secretary
(Membership no: ACS 44373)

Encl: as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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**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 MARCH, 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MARSONS LIMITED** of "Marsons House", Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700 142, maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 6, Mangoe Lane, 2nd Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **MARSONS LIMITED** with the stock exchanges and based on the information provided by Company / RTA, we hereby certify that :

- A) all certificates have been issued within fifteen days in terms of Regulation 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: N. A.

Date: 27.04.2017
Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238