

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA

TELEPHONE : +91-22-40589688 / 26851998

FAX : +91-22-26852335 / 26853868

E-MAIL : remigroup@bom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC.014746

April 17, 2017

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg., B.S. Marg,
Fort, Mumbai – 400 001

Scrip Code: 513043

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, 1st October, 2016 to 31st March, 2017.

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**


RISHABH R. SARAF
MANAGING DIRECTOR



Encl.: a/a



VISHAL MEHRA
COMPANY SECRETARY IN PRACTICE

Office No.42, First Floor, Singh Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road,
Ram Mandir (West), Mumbai - 400104
e-mail: vishal.mehra@scmassociates.in

**CERTIFICATE UNDER REGULATION 40 (9) OF 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 **REMI EDELSTAHL TUBULARS LIMITED** maintained by Registrars & Transfer Agents, **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from the **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per the said regulation entered into by **REMI EDELSTAHL TUBULARS LIMITED** with BSE Ltd. and based on the information provided by the Company and the RTA. I hereby certify that they have delivered during the half-year ended on **31st March, 2017**, Share Certificates relating to the transfer of Shares received during the period from the **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; if any.



Vishal Mehra
Company Secretary in
Whole-Time Practice
M. No. 41751
CP. No. 15526

Place: Mumbai

Date: 17 APR 2017