

Ref: SEJAL/Compliance/17-18/19

May 18, 2017

<b>Corporate Service Department BSE Ltd. (Corporate Relation Department)</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd. (Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
----------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------

Company:- Sejal glass Limited

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

Dear Sir,

With Reference to the above subject matter, find herein the 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

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

  
For Ashwin S. Shetty  
G. M. Compliance, Company Secretary  
Encl. : As Above



# KUSUM CHAUHAN

**Practicing Company Secretary**

10-D/303, ALICA NAGAR, LOKHANDWALA COMPLEX, KANDIVALI EAST, MUMBAI- 400101.

Mobile:9867033469 Email:chauhankusum@rediffmail.com

=====

**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 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **Sejal Glass Limited** (the Company) maintained by **Link Intime India Private Limited**, Company's Registrar & transfer Agents, 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 **REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** and based on the information provided by the Company, we hereby certify that the Company was not required to deliver:-

- a) Any share certificate(s) relating to the transfer of Shares during the aforesaid period
- b) Any share certificates relating sub-division/ consolidation/ renewal or exchange

as the Company did not receive any request for the same.

*Kusum*

Kusum Chauhan  
Practicing Company Secretary

Date: May 17, 2017

Place: Mumbai

*Kusum*  
**KUSUM CHAUHAN**  
**COMPANY SECRETARY**  
**CP No. 10473 ACS No. 21284**

