



19 July, 2017

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

E-mail –
corp.relations@bseindia.com
Scrip Code : 500150

E-mail – cmlist@nse.co.in
Scrip code : FOSECOIND

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30 June, 2017

Please find attached herewith a Compliance Certificate issued by a practicing Company Secretary for the half year ended 30 June 2017, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

**Yours faithfully,
For FOSECO INDIA LIMITED**

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

Enclosing: as above

RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES

204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel.No.: 020 - 30224146
Mobile : 9890 320874
Karunakaran2004@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), 2015**

FOR THE PERIOD 1ST JANUARY 2017 TO 30TH JUNE 2017

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **Foseco India Limited** (INE 519A01011) and having its registered office at Gat No. 922 and 923 , Sanaswadi , Tal: Shirur , District Pune – 412208 maintained by the Registrar and Share Transfer Agent , Link Intime India Pvt. Ltd, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Pune 411 001 pertaining to transfer of equity shares of the company for the period from **1st January 2017 to 30th June 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) , 2015 and based on the information provided by the Registrar and Share Transfer Agent and independent scrutiny of the records , I hereby certify that the Company has delivered /issued :

Share Certificate(s) relating to the transfer of Shares received during the period from **1st January 2017 to 30th June 2017** as entered in the Memorandum of Transfers 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.

For Rajesh Karunakaran and Co., Company Secretaries


RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581
Pune – 19th July 2017

