

Date : 8th October, 2018

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Company Code : 540728

Subject : Half Yearly Disclosure under the Regulation 40(9) of SEBI (LODR) Regulation, 2015.

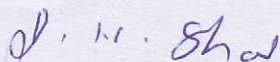
Dear Sir,

We are sending herewith copy of the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2018 received from S Anand SS Rao, a Practicing Company Secretary, Hyderabad dated 8th October, 2018.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.



(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Encl.: As above



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's) , Registers, Files and, other Documents and Papers relating to M/s. **SAYAJI INDUSTRIES LIMITED** maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **30th SEPTEMBER 2018** for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30th SEPTEMBER 2018**.

- a. Share certificates relating to share transfers received during the period from **01-04-2018 to 30-09-2018** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,
Date:08 10 2018.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

