

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

No. SAPL/BSE/2018-19

Date: 15.10.2018

To
M/s. Bombay Stock Exchange Ltd,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub:- Submission of Periodical Reports for the Quarter Ended 30th September'2018:Reg.
.Ref: Listing Agreement (scrip code : 520141)

We submit the following periodical reports for the quarter ended 30th September'2018 for your perusal and records:.

1. Reconciliation of Share Capital Audit (SEBI-DP Regulation.55A)
2. Certificate under clause40(9) of SEBI(LOADR) Regulation 2015.

This is for your records.

Thanking you

Yours faithfully

For SIBAR AUTO PARTS LIMITED

Authorized Signatory

Encl: As above



MS A.J. SHARMA & ASSOCIATES
COMPANY SECRETARIES

Cell : 98490 00744
5-8-352, No 17, 1st Floor, Raghava
Ratna Towers, Chirag Ali Lane, Abids,
Hyderabad-500 001.
E-mail : ajsharma7@rediffmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **SIBAR AUTOPARTS LIMITED** maintained by **BIG SHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements)Regulations 2015 and basing on the information provided by the Company I hereby certify that the company has delivered during the half year ended on 30th September 2018

- A. Share certificate(s) relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018 as entered in the memorandum of transfers have been issued within fifteen 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.
- B. The Company has not issued any debentures till date.

Place: Hyderabad
Date: 12-10-2018

For **A.J. SHARMA & ASSOCIATES**
Company Secretaries



(A.J.SHARMA)
FCS-2120, CP -NO 2176