

RSWM/
October 16, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018.

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
COMPANY SECRETARY
FCS - 2615

Encl: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website : www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216



Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092

Phone : 011-22533508; 9312406331; E-Mail: maheshgupta.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RSWM LIMITED** having its Registered Office at Kharigram P.O., Gulabpura Bhilwara, Rajasthan - 311021, maintained by MCS Share Transfer Agent Limited, New Delhi (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of April, 2018 to 30th day of September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA and hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st day of April 2018 to 30th day of September 2018** as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries



MAHESH KUMAR GUPTA
PROPRIETOR
C P No. 1999
M.No. 2870

Date: 15th October, 2018
Place: Delhi