

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

23rd October, 2018

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai - 400 001.

Scrip Code: - 539770

Scrip ID: - DARJEELING

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2018.

Dear Sir/ Madam,

With reference to the above captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 30th September, 2018.

This is for your information and record.

Thanking you,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
MD & Compliance Officer
DIN: 08198016



Encl: As above

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai – 400 002
India

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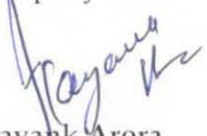
To,
The Board of Directors,
Darjeeling Ropeway Company Ltd,
104-Shreejee Darshan, Tata Road No. 2,
Opera House, Mumbai 400004

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Darjeeling Ropeway Company Ltd maintained by Purva Share Registry (India) Pvt. Ltd, its 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2018:

- The Company has received request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, ~~Sub-division, Renewal, and Consolidation~~ etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018.

For Mayank Arora & Co.
Company Secretaries


Mayank Arora
Proprietor
C.P. No.: 13609
M No.A33328



Date: 22.10.2018

Place: Mumbai