



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist, Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

22nd October 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Certificate under Regulation 40(9)

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate by M/s. V. N. Deodhar & Co., Company Secretaries for the period from 1st April 2018 to 30th September 2018.

Thanking you,

For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian
Company Secretary
Membership No. A 20207

Encl. as above.

V. N. DEODHAR & CO.

Company Secretaries

V. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.


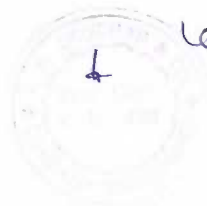
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 To 30th September, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SAINT- GOBAIN SEKURIT INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

21 Share Certificates relating to the transfer and 6 Certificates relating to Transmission of Shares were received during the period from **1st April, 2018 To 30th September, 2018** as entered in the Register of Transfers, have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

11 Share Certificates relating to Deletion of Name received during the period from **1st April, 2018 to 30th September, 2018**, have been issued within fifteen days of the date of lodgment.

The Registrar and Transfer Agents have not received any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies and Issue of Duplicate Share Certificates during the period from **1st April, 2018 to 30th September, 2018**.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.

V.N.DEODHAR

PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.

Date: 17th October, 2018.