

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic And Automation Pvt. Ltd.)
Gat No 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email: account@arapl.co.in • Mobile: 7720018914

Date: October 31, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Scrip Code: 541402

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2018.

Dear Sirs,

Please find enclosed herewith Certificate from Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2018.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Affordable Robotic & Automation Limited

(Company Secretary & Gornollance Officer)

Encl.: As above

CIN: U29299PN2010PLC135298

Webite: www.arapl.co.in

B

Sandeep Kulkarni & Associates

Company Secretaries

27/2, Gujarat Colony, Kothrud Pune – 4110038 Ph No. 020-25391984

> Email; sandeepjkulkarni@gmail.com Website: www.cssandeepkulkarni.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018.

I have examined all the share Transfer Deed, Memorandum of Transfers, Registers, files and other documents relating to *Affordable Robotic and Automation Limited* ("Company") maintained by *Link Intime India Private Limited* ("RTA") 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 Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Affordable Robotic and Automation Limited with BSE Limited and based on the information provided by the Company and RTA. Hereby certify that during half year ended on 30th September, 2018.

A) The Company has not received any Transfer / Transmission / Consolidation / duplicate certificate request relating to Shares during the period from 1st April, 2018 to 30th September, 2018.

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FCS 9125 CP. No. 20236

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For Sandeep Kulkarni & Associates

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Company Secretaries

CS Sandeep Kulkarni

Proprietor

Membership No.: F 9125

CP No: 20236

Date: 31st October 2018

Place: Pune