

SNL Bearings Ltd.



October 19, 2018

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

Fax: 22723121/3719/22702037

Code No. 505827

Dear Sir,

Sub : Certificate under Clause 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2018.

This has reference to the Certificate dated 19.10.18, obtained by our Share Transfer Agents M/s. Universal Capital Securities Pvt. Ltd. (formerly known as M/s. Mondkar Computers Pvt. Ltd.,) from practicing Company Secretary in Compliance with your Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2018.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED

Kamlesh

**KAMLESH SONDIGALA
COMPANY SECRETARY**

Encl : as above

cc: The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Calcutta 700 001
Fax:(033)2202514/2104486

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
SNL Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to SNL Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to transfer/transmission of Shares received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate share certificates, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2018 to 30th September, 2018.

B) Any other information: Nil




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

Date: 19/10/2018
Place: Mumbai