

# SEL MANUFACTURING COMPANY LIMITED



Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India

Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

CIN: L51909PB2000PLC023679

SEL/BSE/2018-19

Dtd.: 09.10.2018

The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
MUMBAI  
400 001

Dear Sir/Madam

**Sub: CLAUSE 40 (9) & (10) CERTIFICATE:**

**Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

We are pleased to enclose herewith the Copy of the certificate received under clause 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), issued by the practicing Company Secretary for the half year (six months period) ended 30<sup>th</sup> September, 2018.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)



Encl.: As above

**P. SHARMA & CO.**

*Pawan Sharma*

COMPANY SECRETARIES

M.Com., L.Lb., CS

St. No. 13, Dhobiana Road,  
Bathinda  
PUNJAB 151001  
Ph. 98143-04159  
E-Mail: pawansharmacs@gmail.com

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of M/s SEL Manufacturing Company Limited, a Company registered under The Companies Act, 1956 and having its Registered Office at 274, Dhandari Khurd, G.T. Road, Ludhiana (Pb.), the Registrar & Share Transfer Agents (RTA) being M/s Link Intime India Pvt. Ltd., for the purpose of issuing certificate under the listing Regulations and hereby certify so far as it appears from our examination of all relevant records for such inspection and according to the explanations given to us, that the Company has delivered, during the half year (6 months period) ended on 30<sup>th</sup> September, 2018:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2018 to 30.09.2018 have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- b) All Certificates of shares on sub-division, consolidation, dematerialization and rematerialization, renewal and exchange of certificate within a period of fifteen days from the date of lodgment thereof.
- c) All certificate of shares duly enclosed for payment of call/ allotment money or self-adhesive stickers, evidencing payment of call/allotment money, within fifteen days of the date of closure of issue/receipt of call/allotment money from the investor, as the case may be. However it is reported that the aforesaid company has not received any request(s) for endorsement of call monies etc., during the aforesaid period of six (6) months.

Date: 09.10.2018  
Place: Bathinda

For: P. Sharma & Co.  
Company secretaries

(Pawan Sharma)  
Partner

C.P. No: 12316