



THE YASH BIRLA GROUP

Date: 23/04/2018

<b>To,</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra(E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHBIR</b>
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Dear Sir / Madam,

**Sub: Revised Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended March 31, 2018.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Zenith Birla (India) Limited,



(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922

Encl: As Above.

**ZENITH BIRLA (INDIA) LIMITED**

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

212, Ganpati Complex, Near Vishal Mega Mart, Bhilwara, Rajasthan - 311001  
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zenith Birla (India) Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** were effected within 30 days from the date of receipt.

**For: Anil Somani & Associates**  
Practicing Company Secretaries



*Anil Somani*  
**Anil Kumar Somani**  
Proprietor  
(COP: 13379)

Date: - 23/04/2018  
Place: - Bhilwara