

**THRU ONLINE FILING**

April 11, 2018

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir / Madam,

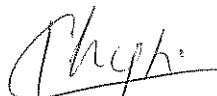
**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certified copy of the compliance certificate for the period ended March 31, 2018 under Regulation 40(9) issued by M/s. Parikh Parekh & Associates, practicing Company Secretaries.

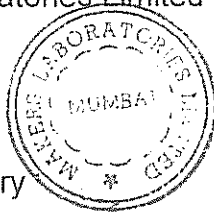
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary



Encl: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAKERS LABORATORIES LIMITED** (the company) maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents 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 Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2018 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

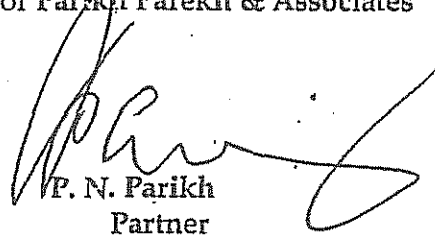
1. b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

B) Any other information, if applicable: ---

For Parikh Parekh & Associates

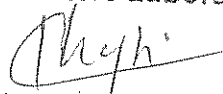


Place: Mumbai  
Date: April 10, 2018

  
P. N. Parikh  
Partner

FCS: 327 CP: 1228

For Makers Laboratories Limited

  
Company Secretary