

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104

Email id: info@darjeelingropeway.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Ph No.- 022 65957326

Date: 25/04/2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: **539770**

Sir/Madam,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI Listing Regulations, 2015 and Reconciliation of Share Capital Audit Report as per Regulation 55A for the quarter ended on 31st March, 2018

1. The Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31.03.2018.
2. The Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31.03.2018.

For DARJEELING ROPEWAY CO. LIMITED



ROMMEL ROCKY RODRIGUES

Managing Director

Din 01851523

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI
LISTING REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Darjeeling Ropeway Co Ltd** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **Darjeeling Ropeway Co Ltd** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**.

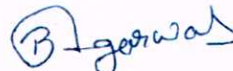
A) 1a. Share Certificates relating to the Share Transfer Deeds and/or transmission of shares received during the period from **1st October, 2017 to 31st March, 2018**, as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.

1b. As per the records made available to us there were no request for sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies during the said period.

B) *Any other information, if applicable: Nil*



For, BA & ASSOCIATES



BIJAY AGARWAL
(Proprietor)

C. P. No.13549

Membership No.36489

Place: Kolkata

Date: 24/04/2018