

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

April 11, 2018

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

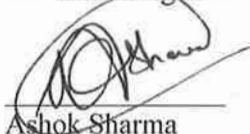
Dear Sir,

As required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of certificate from a practicing Company Secretary for the half year ended on March 31, 2018.

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
(Vice President – Strategic Finance
& Company Secretary)

Encl: as above



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

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E-mail : anandssrao@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 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 M/s Himatsingka Seide Limited, Bangalore maintained by M/s Karvy Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the half year ended on 31st MARCH 2018 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 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) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad,

Date: 06-04-2018.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.



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