

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

Phone: 4321 9096/226 22460 Fax: 91 - 44 - 22628271

E - Mail: stgindia@stg-india.com CIN: L29142TN1988PLC015647-GSTIN: 33AAACS5033J1ZL

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Ref: STG/SE-MB/ 342 /18 April 17, 2018

/ Thro' Bse listing Centre - Online //

The Listing Officer
Listing Department
The Stock Exchange – Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir.

Sub: Certificate Under Regulation 40(9) of the SEBI (LODR) Regulation,2015

As required by **Regulation 40 (9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, we are enclosing the certificate of the Practicing Company Secretary for the half year ended on 31st March 2018.

Thanking you, For SWITCHING TECHNOLOGIES GUNTHER LTD.

P.RAMESH COMPLIANCE OFFICER

Encl: as above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 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 **SWITCHING TECHNOLOGIES GUNTHER LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 1.10.2017 to 31.03.2018 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

SWITCHING TECHNOLOGIES GUNTHER LIMITED is listed with BSE and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on 31th March 2018:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers/Transmissions have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Chennai

Date : 12/04/2018

Sowmya Parasuraman

Company Secretary in Practice

FCS No. 8431

CP No. 16797

SOWMYA PARASURAMAN B.Com.,LL.B.,F.C.S.

COMPANY SECRETARY IN PRACTICE OLD NO.16A, NEW NO. 54A, MAHALAKSHMI STREET, T.NAGAR, CHENNAI - 600 017

Address: Old No. 16 A, New No. 54A, Mahalakshmi Street, T.Nagar, Chennai - 600 017, INDIA