



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2018
18 April 2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051	BSE Limited. 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001
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Subject: Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate received from Practicing Company Secretary for the half year ended 31 March 2018.

Hope you will find the same in order.

Thanking You,

Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Krishan Singh
Vice President, Company Secretary



Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030
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Regd. Office: Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India
Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.
Ph. : +91-1679 -285285-86, Fax : +91-1679-285292



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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IOL CHEMICALS AND PHARMACEUTICALS LIMITED** having its Registered Office at Trident Complex, Raikot Road, Barnala-148101, maintained by M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi – 110 055 pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on March 31, 2018:

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment.

Place: Ludhiana
Date: April 16, 2018

For B K Gupta & Associates
Company Secretaries

