

Ref. No. : EIL/SD/Q4/Reg. 40(10)/2017-2018/12IV

Date : 12th April, 2018

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Subject: - Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 31st March, 2018.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

AS
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Jignesh A. Maniar & Associates

COMPANY SECRETARIES

93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.
Cell. :98791 04118 E-mail : jignesh@gujoil.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA **(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the half year ended on 31st March, 2018

I have examined all Share Transfer Deeds, Registers, files and other documents relating to **M/s. ELECTROTHERM (INDIA) LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** 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 as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that **M/s. LINK INTIME INDIA PRIVATE LIMITED** has delivered during the half year ended on **31st March, 2018**:

- (a) All share certificates, in respect of the requests received during the period from **1st October 2017 to 31st March, 2018**, for transfer, sub-division, consolidation, renewal, duplicate issue of share certificate, exchange or endorsement of calls / allotment monies, transmission, if any, have been issued within 30 days from the date of lodgment, except those rejected on technical grounds.

FOR, JIGNESH A. MANIAR & ASSOCIATES
COMPANY SECRETARIES



JIGNESH A. MANIAR
PROPRIETOR
FCS No. 3468
C. P. No. 6996

Place : Ahmedabad
Date : 12th April, 2018