

# SIBAR

## AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

No. SAPL/BSE/2018-19

Date : 27.04.2018

To,

M/s. Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Periodical Reports for the Quarter ended 31th March'2018 : Reg  
Ref: Listing Agreement (Scrip Code : 520141)

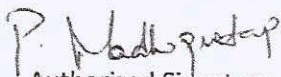
With reference to the above, we herewith submit the following periodical reports for the quarter ended 31<sup>st</sup> March'2018 for your perusal and records..

1. Reconciliation of Share Capital Audit(SEBI-DP Regulation 55A)
2. Certificate under clause 40(9) of SEBI (LOADR) Regulation 2015

This is for your records.

Thanking you,

Yours faithfully,  
For Sibar Autoparts Limited,

  
Authorized Signatory



Encl : AS above

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

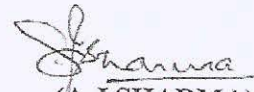
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **SIBAR AUTOPARTS LIMITED** maintained by **BIG SHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India ( Listing obligations and Disclosure requirements )Regulations 2015 and basing on the information provided by the Company I hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2018

- A. Share certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer/sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. The Company has not issued any debentures till date.

Place: Hyderabad  
Date: 18-04-2018



**For A.J. SHARMA & ASSOCIATES**  
Company Secretaries

  
(A.J.SHARMA)  
FCS-2120, CP -NO 2176