



SEKURIT
smart vision

Saint-Gobain Sekurit India Limited
Chakan Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan Dist. Pune - 410 501
Tel : 91-2135-676 400/01
Fax : 91-2135-676 444

24th April 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Certificate under Regulation 40(9)

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate by M/s. V. N. Deodhar & Co., Company Secretaries for the period from 1st October 2017 to 31st March 2018.

Thanking you,

For **Saint-Gobain Sekurit India Limited**

Rukmini Subramanian
Company Secretary
Membership No. A 20207

T-94, M.I.D.C.,
Bhosari Industrial Estate Area,
Pune 411 026, Maharashtra.

Encl. as above.

Saint-Gobain Sekurit India Limited

Redg. Office & Works : T-94, Bhosari Industrial Area, Pune - 411 026 • Tel : 91-020-6611 4153
www.sekuritindia.com • CIN : L26101MH1973PLC018367

V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 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 **SAINT- GOBAIN SEKURIT INDIA LIMITED** maintained by **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 Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SAINT- GOBAIN SEKURIT INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**.

40 Share Certificates relating to the transfer of Shares were received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Register of Transfers, have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

The Registrar and Transfer Agents have not received any request for Transmission, Deletion, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies, and Issue of Duplicate Share Certificates during the period from **1st October 2017 To 31st March 2018**.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



V.N.DEODHAR
PROP.
FCS.NO.1880
C.P.NO. 898

Place: MUMBAI.

Date: 12th April, 2018.