



RAMA VISION LIMITED

RVL/SECT/STEX/17

October 11, 2017

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Certificate under Regulation 40(9) for the half year ended on 30th September, 2017

Dear Sir,

Pursuant to the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby file the Certificate from the practising Company Secretary for the half year ended on 30th September, 2017 in the prescribed format, which we trust, will be found to your satisfaction.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully
For RAMA VISION LIMITED

(Raj Kumar Sehgal)
G.M. (Legal) & Company Secretary

Encl.: As above



Ashu Gupta & Co.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **M/s. RAMA VISION LIMITED** (herein after referred to as Company) having its registered office at Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148 and their Registrar **M/s. LINK INTIME INDIA PRIVATE LIMITED** (Registrar to issue and Share Transfer Agents) having office at 44, Community Center, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi- 110028, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, based on my such examination as well as information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No requests for consolidation, sub-division, replacement, spilt & issue of duplicate certificate during the period from 1st April, 2017 to 30th September, 2017 have been received by the company.

Place: New Delhi
Date: 11.10.2017

For Ashu Gupta & Co
Company Secretaries

(Ashu Gupta)

Prop.

C.P. No. 6646

