

# Batliboi Ltd.

■ **The Listing Department**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai 400 001

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200  
Fax : +91 (22) 2267 5601  
E-mail : legal@batliboi.com  
Web : www.batliboi.com  
CIN : L52320MH1941PLC003494



■ **Scrip Code: 522004** ■

12<sup>th</sup> April, 2017

Dear Sir / Madam,

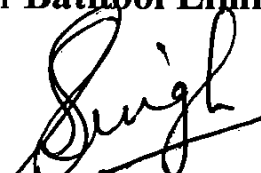
**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

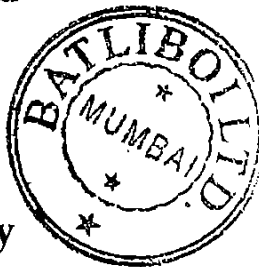
We are enclosing herewith Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017 duly signed by the Compliance Officer of the Company and the authorized representative of Share Transfer Agent of the Company.

Kindly take the above on record.

Thanking you

Yours faithfully,  
For **Batliboi Limited**

  
**Sarika Singh**  
Company Secretary



**Place: Mumbai**  
Encl: As above

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7<sup>th</sup> April, 2017

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31.03.2017.**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Batliboi Limited** are maintained by **Datamatics Financial Services Limited**, its Share Transfer Agent for the Half Year ended on 31<sup>st</sup> March, 2017 at the address mentioned hereunder:

Datamatics Financial Services Limited  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol Andheri (East)  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: [investorsqry@dfssl.com](mailto:investorsqry@dfssl.com)  
SEBI Reg No: INR000000874

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

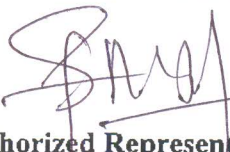
Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**

  
Company Secretary 

For **Datamatics Financial Services Limited**

  
(Authorized Representative) 