

Date: 24th April, 2017

To,

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: BSE 533006

Sub: Certificate under Clause 40(9) for the half year ended 31st March, 2017.


Dear Sir,

We are enclosing under clause 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017 issued by M/s Soumitra B. Mujumdar, Practicing Company Secretary.

Kindly take the same on your records & oblige.

Thanking You,

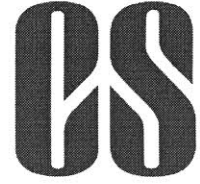
Yours Faithfully,
For Birla Cotsyn (India) Limited


Asish Narayan
Company Secretary
ACS- 19454



Encl.: a/a

Soumitra B. Mujumdar
BFT, PGDIB, ACS
Practising Company Secretary



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017.

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Birla Cotsyn (India) Limited (the "**Company**") maintained by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agents (the "**RTA**") pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March 2017:

- a. Share certificate(s) relating to the Share Transfer form(s) during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; and
- b. Has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.




Soumitra Mujumdar
Practising Company Secretary
Membership Number: 30938
Certificate of Practice: 12363

Place: Mumbai.
Date: 18th April, 2017