

# SEVEN HILL INDUSTRIES LIMITED

(Formerly Known as KOSIAN INDUSTRIES LIMITED)

CIN: L67190MH1990PLC055497

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**Date: 29.04.2017**

**To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001**

Dear Sir,

**Sub: Submission of Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2017**

**Ref: Scrip id: SEVENHILL Scrip Code: 511760**

We are sending herewith Certificate issued by Company Secretary for the Company under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31st March, 2017

Please Find above and acknowledge the same.  
Thanking You,

Yours Faithfully,  
**For, SEVEN HILL INDUSTRIES LIMITED**

**DIRECTOR  
DIN:07184656  
Encl: As above.**



**Z. M. SHAIKH & ASSOCIATES  
PRACTICING COMPANY SECRETARY**

278, Uday Nagar, Opp. S.B.I, Sakinaka, Andheri (E),  
Mumbai – 400072

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**Certificate under Regulation 40(9) of SEBI**

**(Listing obligation and Disclosure Requirement) Regulation, 2015**

**For the half year ended March, 2017.**

We have examined all Share Transfer Deeds, memorandum of Transfer, Registers, files and other documents related to **M/s. SEVEN HILL INDUSTRIES LIMITED** having Registered Office at Office GALA NO. 23, PAREKH MARKET, M.G. ROAD, GHATKOPAR (EAST), MUMBAI, Maharashtra, India, by **M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having registered office at B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072 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, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 entered into by **M/s. SEVEN HILL INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**

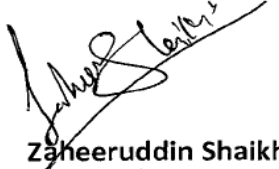
- A) Share Certificate relating to the share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2017** as entered in the memorandum of transfers have been issued within fifteen days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those reject on technical grounds-**Not Applicable**
- B) There is no any other information- **Not Applicable**

**Place: Mumbai**

**Date: 29/04/2017**

For **Z. M. SHAIKH & ASSOCIATES  
COMPANY SECRETARIES**



  
**Zaheeruddin Shaikh  
(Proprietor)  
C.P. No. 14443**