

## HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,  
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.  
CIN : L13206TN1987PLC015161  
Telefax : 044-26693378  
E-mail : investors@hgl.co.in  
Website : www.hgl.co.in



## HIMALAYA GRANITES

HGL/2017-18

April 07, 2017

### The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 513723

### **SUB: Compliance Certificate pursuant to Regulation 40(10)**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) for the half year ending 31<sup>st</sup> March, 2017.

Thanking You,

Yours faithfully,

For **HIMALAYA GRANITES LIMITED**

**HARIOM PANDEY**  
**COMPANY SECRETARY**

Encl: a/a



*Pramod Kumar Pal*

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Himalaya Granites Ltd** maintained by M/s. **S. K. Infosolutions Pvt. Ltd.** of 34/1A, Sudhir Chatterjee Street, Kolkata – 700 006 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Himalaya Granites Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Date: 7<sup>th</sup> day of April, 2017  
Place: Kolkata



**PRAMOD KUMAR PAL**  
Company Secretary  
C.P. No: 8425