

15.04.2017

Scrip Code No. 532330

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Attached herewith Certificate under regulation 40(9) for the half year ended 31st March, 2017 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Biopac India Corporation Limited**



Pankaj Doshi
Compliance Officer and
Managing Director



Encl:- As above



CS PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Biopac India Corporation Limited** maintained by **M/s. Link Intime India Private Limited** 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, **M/s. Biopac India Corporation Limited** and based on the information provided by the Company, I hereby certify that the Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2017.

This certificate is issued for the six months period ended 31st March, 2017 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.




CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY

Date: 14th April, 2017

Place: Mumbai