

: L74899DL1993PLC055768 CIN

Phone : +91-11-29544474 E-mail: info@alchemist-corp.com Website: www.alchemist-corp.com

Dated: 31st October, 2017

To.

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroz Jeejebhoy Towers, Dalal Street, Mumbai - 400001

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Compliance Certificate issued by Company Secretary in practice for half of the Financial Year ended on 30th September, 2017.

Kindly take the above in your records.

Thanking You,

Yours Faithfully

For Alchemist Corporation Limited For Alchemist Corporation Limited

Compliance Officer Company Secretary

SATISH JOSHI & ASSOCIATES

COMPANY SECRETARIES

<u>satishjoshi.cs@gmail.com</u> 9711792820, 9911231372

The Board of Directors,

Alchemist Corporation Limited

New Delhi

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2017)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to <u>Alchemist Corporation Limited</u> maintained by <u>Skyline Financial Services Private Limited</u> pertaining to transfer of equity shares of the Company for the period from <u>01/04/2017</u> to <u>30/09/2017</u> for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by <u>Alchemist Corporation Limited</u> with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on <u>30/09/2017</u>:

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from 01/04/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the 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 rejected on technical grounds.
- B. Any other information if applicable. N.A.

CS. SATISH JOSHI & ASSOCIATES

Company Secretaries

Delhi

CS. SATISH JOSHI

C.P. No. 11825

Place: New Delhi

Date: 30-10-2017 C.O.P.: 11825