

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashhtra. (India) Phone : +91-22-26736334
+91-22-26736335

Date: April 27, 2017

TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DAAL STREET
MUMBAI - 400001.

Dear Sir,

SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31.03.2017.

With reference to the subject cited above, we are hereby enclosing the certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 of Practicing Company Secretary for the half year ended on 31.03.2017.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

For **Alka India Limited**



Authorised Signatory
Secretarial Department
Encl : As above

Marching Ahead for A Better Tomorrow

CIN No : L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com
Website: www.alkaindia.com



VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. : 65/642, Gr. Flr., Shiv Sahkari C.H.S., MHB Colony, Mahavir Nagar, Nr. Link Rd., Kandivali (W), Mumbai - 67.
Tel. : 022 - 28696314 Mob. : 09987066314, 09321799780 Web : www.vishalmanseta.com
Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALKA INDIA LIMITED**, maintained by **Sharex Dynamic (India) Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015** entered into by, **ALKA INDIA 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 March 31, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, 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.*

PLACE : Mumbai
DATE : April 26, 2017



For **Vishal N. Manseta**
PRACTICING COMPANY SECRETARY

(Signature)
(Vishal Manseta)
M. No. : 25183
C.P.No.: 8981