

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashtra. (India) Phone : +91-22-40565555
+91-22-26736334 • Fax : +91-22-26736335

Date: October 18, 2017

To
The Corporate Relation Department
Bombay Stock Exchange Limited
P J Tower, Dalal Street, Fort,
Mumbai - 400001.

SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30.09.2017.

Dear Sir,

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 30th September, 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

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

Marching Ahead for A Better Tomorrow



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
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30.09.2017


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 **April 01, 2017 to September 30, 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 September 30, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2017 to September 30, 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 : October 18, 2017

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




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