



Camphor & Allied Products Ltd.

Regd. Off. / H. O. : 133, Jehangir Bldg., 2nd Floor, Mahatma Gandhi Road,
Mumbai - 400001, Maharashtra, India. T : 91 22 43214000 F : 91 22 43214099
E : grievance@camphor-allied.com CIN : L17299MH1972PLC285731

17.10.2017

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001.

Scrip Code: 500078

Sub.: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Certificate for the half year ended 30th September, 2017.

Please take the same on your record.

Thanking You.

For Camphor & Allied Products Limited

Kiranpreet Gill

Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001



Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: +91 98704 92079; email: shreyanscs@gmail.com

The Board of Directors
Camphor and Allied Products Limited
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Fort,
Mumbai - 400 001

Dear Sirs,

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer forms, memorandum of transfers, registers, files and other, documents relating to **CAMPHOR AND ALLIED PRODUCTS LIMITED** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchanges and based on the information provided by the Company / RTA, we hereby certify that the Company / RTA during the half year ended on 30th September, 2017:

- a). Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month 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 certificates have been issued within one month of lodgment and has not received any request for split certificate during the period half year ended 30th September, 2017

For **SHREYANS JAIN & CO.**
Company Secretaries

SHREYANS JAIN
(Proprietor)
FCS No. 8519
C.P. No. 9801

Place: Mumbai
Date: 17/10/2017

