

# TODAYS WRITING INSTRUMENTS LIMITED



Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA

Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.

Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in

Corporate Identification No. : L74999DN1992PLC000041

Todays Writing Instruments Ltd.

TWIL/SEC/2017-18/396

Date: 12.04.2017

**BOMBAY STOCK EXCHANGE LTD**  
CORPORATE RELATION DEPARTMENT  
P.J. TOWER DALAL STREET,  
FORT, MUMBAI 400001

**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
LISTING DEPARTMENT, EXCHANGE PLAZA  
BANDRA KURLA COMPLEX  
BANDRA (E), MUMBAI - 400 051

Scrip Code: - 531830

TODAYS

Dear Sir,

**SUB: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2017.**

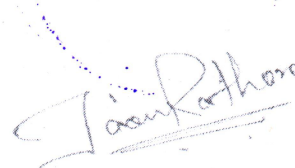
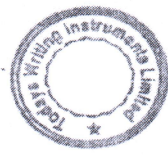
Dear Sir,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED having registration no. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

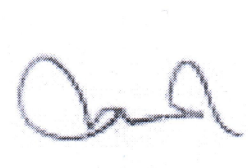

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by Satellite Corporate Services Pvt Limited (having CIN— U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St.Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Todays Writing Instruments Ltd

For Satellite Corporate Services Pvt Ltd

Compliance Officer

Michael Monteiro  
(Authorised Signatory)