



Date: October 27, 2017
Ref: Stock Exchange 2017-18 / 22

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code - 526195

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017 of our Company, Neogem India Limited for your perusal.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Neogem India Limited


Gaurav Doshi
Managing Director
DIN: 00166703



Address: G-16, Malabar Apartment,
Nepeansea Road, Mumbai- 400036

Place: Mumbai

Encl: As above



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Neogem India Limited** ("the Company") maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar & Share Transfer Agent 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 a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on 30th September 2017:

- A. As confirmed by the Registrar and transfer Agent, there were no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period year under review.
- B. As confirmed by the Registrar and transfer Agent, there were no cases of transmission, transposition, name deletion, change of name, issue of duplicate and split during the period under review.

For VPP & Associates
Practising Company Secretaries

Preeti Bhangle

Partner

C.P. No.: 9134

FCS No.: 8303

Date: 27th October 2017

Place: Mumbai

