



# H. S. INDIA LIMITED

CIN - L55100MH1989PLC053417

11<sup>th</sup> October, 2017

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub.:** Certificate under Regulation 40 (9) for the half year ended 30<sup>th</sup> September, 2017.

**Ref.:** BSE Code - 532145

Dear Sir,

We are pleased to submit herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR H S INDIA LIMITED**

*H. Limbani*

**HITESH LIMBANI**  
Company Secretary  
ACS-31531



Encl.: As above



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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all the relevant Registers, papers, files and other documents of **H S INDIA LIMITED**, having its registered office at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, maintained by Registrar and Share Transfer Agent '**Bigshare Services Private Limited**' having corporate office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** that were considered necessary for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and Bigshare Services Private Limited, we hereby certify that during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**, the Company and/or Bigshare Services Private Limited have issued all certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable, excepting those rejected on technical grounds.

Date: 11.10.2017  
Place: Surat



**MANISH R. PATEL**  
Company Secretary  
ACS NO: - 19885  
COP NO: - 9360