

# Batliboi Ltd.

■  
**Listing Department**  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200  
Fax : +91 (22) 2267 5601  
E-mail : legal@batliboi.com  
Web : www.batliboi.com  
CIN : L52320MH1941PLC003494



■  
**Scrip Code: 522004**

18<sup>th</sup> April, 2017

Dear Sir / Madam,

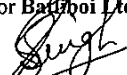
**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

Please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017 issued by M/s. Ashish Bhatt & Associates, Practising Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,  
For Batliboi Ltd.

  
Sarika Singh  
Company Secretary



Encl: As above

Ashish C. Bhatt  
B. Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) 400 601.  
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.ashish@gmail.com


**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Batliboi Limited maintained by Datamatics Financial Services Limited pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, Batliboi Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2017.

Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty 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.

Place: Thane  
Date: April 17, 2017

Signature:   
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956

