



LML LIMITED

LML

105, 3rd Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SH: ST-59:

April 19, 2017

The Manager,
Capital Market (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub : Certificate u/r 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017

Scrip Code - NSE - LML, BSE - 500255

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from 01.12.2015, we are enclosing herewith Certificate from Practicing Company Secretaries, M/s. Adesh Tandon & Associates, Kanpur for the period of Half Year ended on 31st March, 2017.

Hope, you will find the above in order.

Thanking you,

Yours faithfully,
For LML LIMITED


K C Agarwal
Senior President (Commercial)
& Company Secretary

Encl.: As above

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

"Kan Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
Kanpur-208001
Ph: 0512-2332397
Email: adesh.tandon11@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S LML LIMITED**, having its Registered office at **C-3, PANKI INDUSTRIAL ESTATE, SITE-I, KANPUR – 208022 (UP)** having paid up capital of **Rs. 200,40,95,100 (RUPEES TWO HUNDRED CRORES FORTY LACS NINETY FIVE THOUSAND AND ONE HUNDRED ONLY)** divided into **8,19,84,320 (EIGHT CRORES NINETEEN LACS EIGHTY FOUR THOUSAND THREE HUNDRED AND TWENTY ONLY)** Equity Shares of **Rs. 10 (RUPEES TEN ONLY)** each and **1,18,42,519 (ONE CRORES EIGHTEEN LACS FORTY TWO THOUSAND FIVE HUNDRED AND NINETEEN ONLY)** Preference Shares of **Rs. 100 (RUPEES HUNDRED ONLY)** each, maintained by the In-House Share Transfer and Registry Department of the Company **LML SHARE REGISTRY (A Division of LML Limited)** pertaining to transfer of equity shares of the company for the period beginning from **1ST OCTOBER 2016 TO 31ST MARCH 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** pursuant to the agreement entered into by, **M/S LML LIMITED** with **Bombay Stock Exchange and National Stock Exchange**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST OCTOBER 2016 TO 31ST MARCH 2017** as entered in the Memorandum of Transfers, within **FIFTEEN DAYS** of the date of lodgment for transfer and consolidation of share certificates, excepting those rejected on technical grounds. However, there were no requests received for sub-division, splitting, renewal, and exchange of share certificates and endorsement for payment of call/allotment monies, during the period under review;
- B) **REMAT** requests received during the aforesaid period were confirmed within the prescribed time excepting those on which Company sought extra information, if required;
- C) The company has neither any outstanding debenture nor issued any debentures during the aforesaid period. Hence the reporting of the same is not applicable.

PLACE: Kanpur
DATE: 19/04/2017

Adesh Tandon and Associates
Company Secretaries

ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
Proprietor
C.P. No. 1121

(Adesh Tandon)
Membership No. - 2253
C.P. No. - 1121