



Date: 27, April 2017

To

BSE Limited,

The Deputy General Manager,
Listing Department,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code – 530713

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended March 31, 2017.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,

for **Ajel Limited**


Srinivasa Reddy Arikatla



Managing Director

DIN: 01673552



ISO 9001-2008 CERTIFIED



Ajel Limited.

Regd. Off: 106, Link Plaza Commercial Complex,
New Link Rd, Jogeshwari (W), Mumbai - 400 102.
Tel: +91-22-26393197.Fax:+91 22 26349264
Online: <http://www.ajel.in>, e-mail : info@ajel.in
Corporate Identity Number: L67120MH1994PLC076637

TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE AS REQUIRED UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that **M/s. Ajel Limited** having its Registered Office at '106 2nd Floor, Mahada Shopping Complex, New Link Rd, Jogeshwari, Mumbai, Maharashtra- 400102' has appointed M/s. Adroit Corporate Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at '19/20, Jaferbhoy Industrial Estate, Makwana Road, Marolnaka, Marol, Andheri (E), Mumbai, Maharashtra- 400059' for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000002227.

Further, **M/s. Adroit Corporate Services Private Limited** as a Registrar & Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Ajel Limited during the period from October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

Thanking you,

for Ajel Limited



Srinivasa Reddy Arikatla
Managing Director



for CIL Securities Limited

Valsa Sajjan
Asst. General Manager

COMPLIANCE CERTIFICATE

Under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Adroit Corporate Services Pvt. Ltd.**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000002227)

For Adroit Corporate Services Pvt. Ltd

A circular purple stamp of Adroit Corporate Services Pvt. Ltd. is positioned to the left of a handwritten signature in blue ink. The stamp contains the text 'Adroit Corporate Services Pvt. Ltd.' around the perimeter and 'Mumbai' in the center. The signature is written in a cursive style.

Valsa Sajan
Asst. General Manager