

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Compliance Certificate for the half year ended 31st March, 2017

Ref: Scrip Code- 524202; Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed here with Compliance Certificate, as per the captioned regulation for the half year ended 31st March, 2017 as issued and certified by Mrs. Priyanka Lahoti, Practicing Company Secretary, having CP No. 8654.

Kindly take the same on records and oblige.

For Lactose India Limited



Sangita Maheshwari
Director
DIN: 00369898



Place: Mumbai
Date: 26th April, 2017

Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

LACTOSE (INDIA) LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LACTOSE (INDIA) LIMITED** (the Company) maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from 01st October to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 entered into by, **LACTOSE (INDIA) LIMITED** with BSE and based on the information provided by the Company and hereby certify that Company has delivered during the half year ended on **31st March, 2017**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen 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 except those rejected on technical grounds:
- B) Share Certificate in respect of requests for exchange of duplicate and split Certificates have been issued within 15 days of lodgment: Nil



Priyanka Lahoti
Company Secretary in Practice
Mem. No.: 23930
COP No.: 8654



Place: Mumbai

Date: 26th April, 2017