

October 17, 2017

BSE/SEC/NS/15/2017-18 To, Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Ref : Scrip Code: 533452	NSE/SEC/NS/15/2017-18 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015

Sir/ Madam,

Please find enclosed, Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended September 30, 2017, in compliance of Regulation 40(10) of SEBI (LODR), 2015

For Weizmann Forex Limited

A handwritten signature in blue ink, appearing to read 'Nirav Shah'.

**Nirav Shah
Company Secretary**

Encl : As above

To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

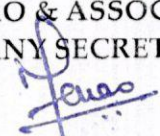
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Weizmann Forex Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 1st, 2017** to **September 30th, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 entered into by, **Weizmann Forex Limited** with **Bombay Stock Exchange Limited (BSE)** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half-year ended on **September 30th, 2017**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from April 1st, 2017 to September 30th, 2017 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within 30 days of lodgment.
- C. Has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 16th October, 2017




MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221 C.P. No. 5676

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

The National Stock Exchange India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

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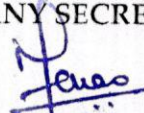
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FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai

Date: 16th October, 2017




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PROPRIETOR

F.C.S. No. 6221 C.P. No. 5676