

## Sark & Associates

**Company Secretaries** 

Unit No.215, Gundecha Ind. Complex, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel.: 022 - 28844639 / 67337000 Email : compliance@sarkcs.in / Website : www.sarkcs.in

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (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. FARRY INDUSTRIES LIMITED maintained by System Support Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by M/s. FARRY INDUSTRIES LIMITED with Bombay Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31/03/2017:

- 1. Share Certificate(s) relating to the transfer of shares 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 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- 2. Share Certificate(s) relating to the transmission of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds
- Share Certificates in respect of requests for exchange of duplicate share certificates during the period from 1st October, 2016 to 31st March, 2017, within 15 days of lodgement.
- 4. Share Certificates in respect of requests for sub-division/consolidation of share certificates renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, within 15 days of lodgement.

Place: Mumbai

Date: 27/04/2017

For SARK & Associates

Practicing Company

Sumit Khanna (Partner) A.C.S. No. 22135

## Farry Industries Ltd.

289/2, Kalpatru Soc., 'B' Bldg., No. 15, Timber Market Road, Above Karing Hospital Ghorpade Peth, Pune - 411042. Tel.: 020-65007106 Telefax: 65007105 E-mail: farryind@gmail.com CIN:L65910PN1990PLC017818

27th April, 2017

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip Code: 531252

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Please find enclosed herewith, kindly take the same on your record and acknowledge the receipt of the same.

For Farry Industries Limited

Mrs. Disha Mehta

Compliance Officer and Managing Director

Encl: As above