



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

Date: 17.10.2017

To,
The General Manager
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai -400021

Scrip code: 524336

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2017.

Thanking you.

Yours faithfully,
For **SHREE HARI CHEMICALS EXPORT LIMITED**

Sanjay Kedia
Compliance Officer

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER
2017**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s SHREE HARI CHEMICALS EXPORTS LIMITED** maintained by Universal Capital Securities Private Limited, Registrar and Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Registrar and Transfer Agent we hereby certify that the RTA has issued all the certificates of shares within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For R S BAJAJ & CO.
Company Secretaries



Place: Mumbai

Date : October 16, 2017


(R S BAJAJ)
Proprietor
C.P. No.: 7058