

ABC Bearings Limited

Registered Office : 402-B, Poonam Chambers,
Dr. Annie Besant Road, Worli, Mumbai - 400 018.
CIN: L29130MH1961PLC012028

ABC

Phone : +91 22 2496 4500
Fax : +91 22 2495 0527
E-mail : regdoff@abcbearings.com
Website : www.abcbearings.com

SEC/ABC/BSE/SBD/RK/005/2017

14th April, 2017.

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

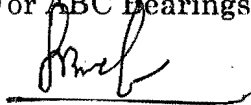
Ref: Scrip Code No.505665.

Pursuant to Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Certificate dated 12th April, 2017, in respect of half year ended 31st March, 2017, issued by Mr. S.V. Subramania Iyer, Practising Company Secretary (CP No.3057).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ABC Bearings Limited



S.B. Desai
Company Secretary

Encl: As above.

PLANT

NARMADA NAGAR, BHARUCH-392015 Tel.: (02642) 248222/23/24 Fax: (02642) 247591

S. V. Subramania Iyer

B.A., M.Com., L.L.M., M.F.M., F.C.S., A.C.I.S.(Lon.)
COMPANY SECRETARY
FCS 356-CP3057

FLAT NO. 7, SHRI BHAVANI,
R. H. B. ROAD, MULUND (WEST),
MUMBAI - 400 080.
PHONE : 2565 1041
E-mail : svsiyer@yahoo.com
Mobile : 9867757674

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING)
OBLIGATIONS AND DISCLOSURE REQUIREMENT(S) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ABC BEARINGS LIMITED** maintained by **BIGSHARE 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company I hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

- C) Share Certificates relating to the Share Transfer Forms received during the period from **1st OCTOBER 2016 to 31ST MARCH, 2017** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- D) Share Certificates in respect of requests for exchange or duplicate, sub-division and consolidation have been issued within thirty days of lodgment.

Mumbai,
April 12, 2017.



S.V. Subramania Iyer
S.V.SUBRAMANIA IYER
COMPANY SECRETARY
FCS - 356 CP - 3057