

INCAP LIMITED

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ANDHRA PRADESH
INDIA.
E-mail : vwincap@bsnl.co.in vwincap@hotmail.com
URL : www.incaplimited.com. CIN : L32101AP1990PLC011311

INCAP/BSE/2016-17/1

Dated 28th April, 2017

To
Manager – Listing,
Bombay Stock Exchange,
21st Floor, P.J.Tower,
Dalal Street,
Mumabi.

Dear Sir,

Sub : Submission of Certificate under Regulation 40(9) of SEBI (LO&R) regulation, 2015.

-X-X-X-

We are herewith enclosed the certificated issued by Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Listing Requirement s) Regulation, 2015 for the half year ended on 31st March, 2017.

Thanking you,
Yours faithfully,
For **INCAP LIMITED**

AUTHORISED SIGNATORY

Encl : a/a.



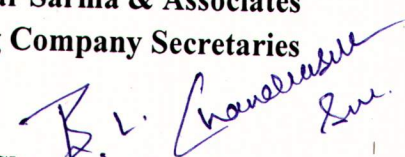
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
LISTING REQUIRMENTS) REGULATIONS 2015
LISITING REGULATIONS**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INCAP LIMITED (CIN: L32101AP1990PLC011311)** maintained by **M/s.Venture Capital and Corporate Investments Private Limited (RTA)**, pertaining to transfer of equity shares of the company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) the Listing Regulations, we hereby certify that the Company has delivered during half year ended **31st March, 2017**:

- A. The Company has not received any request regarding issue of Share Certificate(s) relating to the transfer of shares during the period from 01st October, 2016 to 31st March, 2017, except those rejected on technical grounds
- B. During the period from 01st October, 2016 to 31st March, 2017, the Company has issued Duplicate Share Certificates and received requests for Dematerialization of Shares which were completed within thirty days from the date of lodgment of requests.

**For B.L.Chandrasekhar Sarma & Associates
Practicing Company Secretaries**


B.L.Chandrasekhar Sarma
Proprietor
CP No. 8199

Date: 24th April, 2017
Place: Secunderabad

