

Alka India Ltd.

Regd. Off.: E-211, Crystal Plaza, New Link Road,
Andheri (W), Opp. Fameadlabs, Mumbai - 400 053.
Maharashshtra. (India) Phone : +91-22-26736334
+91-22-26736335

Dt. 07th April, 2017

TO,
BOMBAY STOCK EXCHANGE
PHIROJ JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001.

Dear Sir,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017**

With reference to the subject cited above, we are hereby enclosing the compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by both that is by the compliance officer of the listed entity and the authorized representative of the share transfer agent certifying maintenance of physical & electronic transfer facility for the half year ended on 31st March, 2017.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

For **Alka India Limited**



Authorised Signatory
Secretarial Department
Encl : As above

Marching Ahead for A Better Tomorrow

CIN No : L99999MH1993PLC168521 ; Email Id : alkaindia@gmail.com
Website: www.alkaindia.com

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For ALKA INDIA LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD



(AUTHORISED SIGNATORY)



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