

Talwalkars Better Value Fitness Ltd.

Regd. Off.: 801/813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026
Tel.: 6612 6300. Fax: 6612 6363 Website: www.talwalkars.net CIN: L92411MH2003PLC140134

Date: 18th April, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400 051.

Dear Sir,

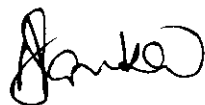
Re: **Talwalkars Better Value Fitness Ltd.; Scrip Symbol: TALWALKARS; Scrip Code: 533200**
Sub: **Submission of Certificate for the half Year ended: March, 2017 as per Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a Certificate as per Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2017 obtained from Practicing Company Secretary.

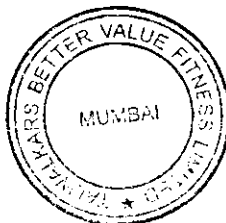
Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Talwalkars Better Value Fitness Limited



Avanti Sankav
Company Secretary





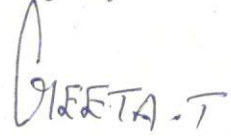
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
(LISTING REGULATIONS)
FOR THE HALF YEAR ENDED AS ON 31ST MARCH, 2017**

We have examined all relevant records of **TALWALKARS BETTER VALUE FITNESS LIMITED**, a company incorporated under Companies Act, 1956 and having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai- 400026 produced before us by the office of their Share Transfer Agents M/s Link Intime India Private Limited for the purpose of issuing certificate as per Regulation 40 (9) of the Listing Regulations and to the best of my knowledge, I hereby certify that during the period from 1st October, 2016 to 31st March, 2017 the Company/Registrar received **NIL** transfer/transmission requests for Equity Shares.

For Geeta Canabar & Associates
Company Secretary



Place: Mumbai
Date: 18th April, 2017


Geeta Canabar
Proprietor
CP No. 8330