

27<sup>th</sup> April , 2017

To,

The Manager – CRD	Listing Department
Bombay Stock Exchange Ltd.	The Stock Exchange, Ahmedabad
Floor 25 <sup>th</sup> , P.J. Tower,	Kamdhenu Complex
Dalal Street,	Opp. Sahajanand College
Mumbai – 400 001.	Panjarapole, Ahmedabad–380 015.

Dear Sir,

Ref: Mobile Telecommunications Limited (BSE Code : 532127)

Sub : Submission of Certificate under Regulation 40(9) read with regulation 40(10) of SEBI (LODR) Regulations, 2015 for the six months period ended March 31<sup>st</sup>,2017

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 27,2017 issued by a Company Secretary Rakesh Kapur, on the functions of share transfer works conducted by Registrar & Transfer Agent (RTA) on behalf of the company, for a period of six months ended on March 31<sup>st</sup>,2017

You are requested to take same on record.

Thanking you,

Yours truly,

For Mobile Telecommunications Limited





www.mobileteleindia.com

FACTORY: E-78, MIDC, Ambad, Nashik - 422010 • Mob.: 888 888 2159 Email: info@mobileteleindia.com



## CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Mobile Telecommunication Limited having its registered office situated at 46, Empire Tower, Near Associated Petrol Pump, C.G. Road, Ahmedabad -380 009, Gujarat maintained by M/S. **Bigshare Services Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at E-2/3,Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai-400 072 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s Mobile Telecommunications Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/.Debentures received during the period from 1<sup>st</sup> October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Not Applicable

For (CS)Rakesh Kapur

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(Rakesh Kapur) Practicing Company Secretary FCS: 3863 CP: 12085

Place : Mumbai Date : April 27, 2017

Rakesh Kapur

FCS 3863 CP. 12085 MUMBAI

\* Achieve Everything \$

Flat No - 305, 3rd Floor, Tower - 1/B Dhiraj Enclave Co-op Hsg Soc Ltd. Khatau Mill Complex, Opp. BHOR, Borivali - (E), Mumbai 400066. Mob. : +91 97739 89566 Resi.: +91 22 2285 5295 / 2218 8983 E-mail : rakeshkapur15@gmail.com Web : rakeshkapur.com