



Date: 11th, October 2017

To
BSE Limited,
The Deputy General Manager,
Listing Department,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

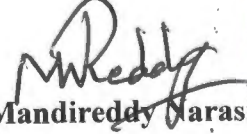
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With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith certificate from Practicing Company Secretary for the half year ended September 30, 2017.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,
for Ajel Limited


Mandireddy Narasimha Reddy
Director
DIN: 07188571



ISO 9001-2008 CERTIFIED



Ajel Limited.

Regd. Off: 106, Link Plaza Commercial Complex,
New Link Rd, Jogeshwari (W), Mumbai - 400 102.
Tel: +91-22-26393197. Fax: +91 22 26349264
Online: <http://www.ajel.in>, e-mail : info@ajel.in
Corporate Identity Number: L67120MH1994PLC076637

Suman Bijarnia
Company Secretary

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Ajel Limited**, bearing CIN: **L67120MH1994PLC076637**, having its Registered office at '106, 2nd Floor, Mahada Shopping Complex, New Link Rd, Jogeshwari, Mumbai, Maharashtra- 400102', maintained with M/s. Adroit Corporate Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at '19/20, Jaferbhoy Industrial Estate, Makwana Road, Marolnaka, Marol, Andheri (E), Mumbai, Maharashtra- 400059', pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **September 30, 2017**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **April 1, 2017 to September 30, 2017**, and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **April 1, 2017 to September 30, 2017**.

for **Suman Bijarnia**
Company Secretary in Practice



Suman Bijarnia
Membership Number: 52056
Certificate of Practice Number: 19013

SUMAN BIJARNIA
SUMAN BIJARNIA
COMPANY SECRETARY
M.No 52056. CP. No. 19013

Hyderabad, 11th October, 2017