



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2017

Dated: 24-10-2017

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,
SCRIP CODE: 533206

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

Dear Sirs

Sub: Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate issued by the Practicing Company Secretary for the half year ended **30th September, 2017**.

You are requested to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,



Arun Kumar Sharma
24.10.17

Arun Kumar Sharma
Assistant Manager
(Company Secretary)

Encl: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SJVN Limited** having its Registered Office at SJVN Corporate Office Complex, Shanan, Shimla (H.P.) 171006 maintained by **Alankit Assignments Limited** having its office at Alankit House, 4E/2, Jhandewalan extension, New Delhi - 110 055 pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **SJVN Limited** with NSE/BSE and based on the information provided by the Company and hereby certify that during half year ended on 30th September, 2017 :

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2017 to 30th September, 2017**.
- B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2017 to 30th September, 2017**.

Place: Ghaziabad
Date: 23/10/2017

For Santosh Kumar Pradhan
(Company Secretaries)



Santosh Kumar Pradhan
(Proprietor)
C. P. No. 7647