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**TIMEX**

**TIMEX GROUP INDIA LIMITED**

First Floor, Tower-B,  
Plot No. B-37, Sector-1,  
Noida - 201301, U.P. (India)  
CIN NO. : L33301DL1988PLC033434  
Tel. : 91-120-4741300  
Fax : 91-120-4741440  
Website : www.timexindia.com  
E-mail : feedback@timexindia.com

October 17, 2017

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Phones: 022-2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

**Scrip Code: 500414**

**SUB: SUBMISSION OF HALF YEARLY CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified copy of Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2017 received from a Company Secretary in practice for your reference and record.

You are requested to take the same on record and acknowledge.

Thanking You  
For **TIMEX GROUP INDIA LIMITED**

  
Dhiraj Kumar Maggo  
GM- Legal & Company Secretary

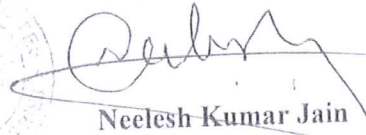



Encl: As Above

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****For the Half year ended on 30<sup>th</sup> September, 2017**

I have examined all the share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to **M/s. Timex Group India Limited, New Delhi** maintained by M/s. Alankit Assignment Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity shares of the company for the half year ended on **30<sup>th</sup> September, 2017** for the purpose of issuing a Compliance Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Timex Group India Limited, New Delhi**, with the Stock Exchange and to the best of my knowledge, I certify that the company has delivered the following documents during the half year period ending, **30<sup>th</sup> September, 2017**:

- a. Share certificates relating to share transfers and transmission received during the period from 01-04-2017 to 30-09-2017 as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective date of lodgment of each transfer deed except those rejected on technical ground.
- b. Shares Certificate in respect of request for Consolidation and issue of Duplicate Share Certificate have been issued within 30 days from the respective date of lodgment. There were no cases of split of shares, sub-division, renewal, exchange of certificates and endorsement of calls/allotment monies during the period.

Place : New Delhi  
Date : 16.10.2017For N.K.J and Associates  
Company Secretaries  
**Neelesh Kumar Jain**  
(Proprietor)C.P. No. 5233  
M.No. 5593**CERTIFIED TRUE COPY**  
**For TIMEX GROUP INDIA LIMITED**  
Company Secretary