

CON/IRC/Qtly_Return/85/Vol-IV/

Date:-17.10.2017

1. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Code No.531344
Fax: 022-22723121/ 3719/
2037/ 2039/ 2041/ 2061/
1072

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Fax: 022-2659 8237/38

Dear Sir/Madam,


**विषय : Half Yearly Compliance Certificate under regulation 40(9) of
SEBI (LODR) Regulations, 2015**

Please find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 received from M/s Akhil Rohtagi & Co., Company Secretary in practice for the half year ended on 30th September, 2017.

धन्यवाद।

भवदीय,

कृते भारतीय कंटेनर निगम लिमिटेड,



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

21/10/17

संलग्नक : यथोपरि

AKHIL ROHATGI
M.Com. L.L.B. F.C.S.

AKHIL ROHATGI & COMPANY.
Company Secretaries
21, Shamnath Marg, Civil Lines,
Delhi – 110054.
Phone : 23926504, 9810690633
Email : rohatgi_co_secy@yahoo.co.in

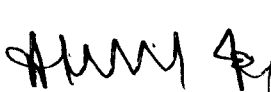
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDING 30th SEPTEMBER, 2017.**

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s Container Corporation of India Limited with The BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Container Corporation of India Limited, maintained by its Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Ltd., pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during half year ended on 30.09.2017:

- A) Share Certificates relating to the Transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the lodgment of deed.
- B) No request for consolidation, sub-division, renewal, duplicate issue and exchange of Share Certificate was received during the period under scrutiny.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Date: 11.10.2017
Place: New Delhi


(Akhil Rohatgi)
Company Secretary in Practice
C.P. No. 2317
FCS 1600

