



L20100GJ1991PLC016763

**Date: 17<sup>th</sup> October, 2017.**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai: 400 001.

Dear Sir / Madam,

**Scrip Code: - 530973**

**Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.**



**Ref: Compliance to the Listing Agreement Regulation 40 (9)**

With reference to above subject, we are enclosing here with Certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017 as per requirements of the Listing Agreement which please find in order and acknowledge receipt.

Thanking you.

**Yours faithfully,**

**FOR, ALFA ICA (INDIA) LIMITED,**

  
  
**(Sejal M. Kanabi)**  
**Company Secretary**  
**M.No. A47980**

**ALFA ICA (I) LTD**

Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31  
Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad, (India) Fax : +91-2717-284134 Phone : 284206

✉ info@alfaica.com  www.alfaica.com

ISO 9001-2000 Certified, Environment ISO 14001-2004, Govt. Recognised Export House



**KAMLESH M. SHAH & CO.**

B.COM . LL.B . ACS.

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane. B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **ALFA ICA (INDIA) LIMITED** maintained by the Register & Share Transfer Agent **Link Intime India Pvt. Ltd** at Ahmedabad, 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 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company / RTA has during half year ended on September 30, 2017:

- a. On receipt of proper documentation, registered transfers of its securities in the name of the transferee(s) and issue certificates or receipts or advices, as applicable, of transfers; has issued no valid objection or intimation to the transferee or transferor, as the case may be, within a period of fifteen (15) days from the date of such receipt of request for transfer.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, etc as applicable, within 30 days from the respective date of lodgment.

Place: Ahmedabad  
Date: October 11, 2017

For Kamlesh M. Shah & Co.  
Practicing Company Secretary



**KAMLESH M. SHAH**  
**(PROPRIETOR)**  
**ACS: 8356, COP.: 2072**