



Date: 17th April 2017

To,  
The Bombay Stock Exchange Ltd,  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 023

Dear Sir,

Sub: CLAUSE 40(9)

Ref: FILING OF CERTIFICATE IN COMPLIANCE OF CLAUSE 40(9) OF SEBI  
(LODR) REGULATIONS, 2015 FOR THE HALF YEARENDED ON 31/03/2017

We refer to the above, we are enclose herewith the compliance Certificate under Clause **40(9)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Agreement for the Half Year ended on 31/03/2017

We hope you will find the above in order.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For **Linear Industries Ltd.**,  
(In Member's Voluntary Winding Up)

Shashank Shah

**SHIV HARI JALAN**  
**B.COM., F.C.A., F.C.S.**  
**COMPANY SECRETARY**

1055, Level 10, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai-400069. Tel:22075834, Telefax:22075835, Mobile:9869035834, Emailid:shivharijalancs@gmail.com.

To,  
The Board of Directors  
**LINEAR INDUSTRIES LIMITED**  
116, 11th Floor, Plot-223, Maker Chambers-III,  
Jamnalal Bajaj Marg, Nariman Point,  
Mumbai – 400021.

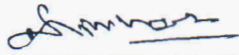
**Certificate under clause 40 (9) of the SEBI (LODR) Regulations 2015 for the half year ended on 31<sup>st</sup> March 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to of *M/S. Linear Industries Limited (Company)* maintained by *Sharex Dynamic (India) Private Limited (RTA)* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (LODR) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017:

- A) All certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017. **(Nil transaction during the period)**
- B) Any other information- Not applicable

Place: Mumbai

Date: 13.04.2017

  
**SHIV HARI JALAN**  
**COMPANY SECRETARY**  
C.P.NO. : 4226  
F.C.S.NO.: 5703

