

April 17, 2017

To

Bombay Stock Exchange Limited  
(Corporate Service Department)  
1<sup>st</sup> Floor, P.J Tower,  
Dalal Street,  
Mumbai-400 001.

**BSE SCRIPT CODE: 526899**

**HIMALYA INTERNATIONAL LIMITED**

**Sub: Half yearly Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015**

Sir/ Madam,

Pursuant to SEBI Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate for the half year ended on 31<sup>st</sup> March 2017.

We ensure that all activities in relation to both physical and electronic transfer facility are maintained by registrar and Share Transfer Agent – Beetal Financial & Computer Services Pvt. Ltd, New Delhi which is a SEBI approved category -1 vide SEBI Registration No. INR000000262.

Certificate by Share Transfer Agent – Beetal Financial & Computer Services Pvt. Ltd enclosed.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For Himalya International Limited



**VIJAY GARG**  
Company Secretary



Registered Office :

E-555, Sector - 7,  
Dwarka, New Delhi - 110075  
Tel. : +91-11-45108609

Plants

Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173025  
Tel. : +91-1704223494, Fax:225178

Vadnagar, Mehsana  
Gujarat - 384355  
Telefax. : +91-2761-305030



# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED MARCH 31,2017**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

(Punit Mittal)  
Compliance Officer

DATE:06/04/2017  
PLACE : New Delhi

For HIMALYA INTERNATIONAL LIMITED

  
(Authorised Signatory)  
(Company Secretary)

