



12th April 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 40(9) of SEBI (LODR) 2015

In Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Half-yearly Certificate from Company Secretary in Practice for your kind information and records.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

Arjun N.A., BBM, LLB, MCOM (CS), PGDFM, ACS
Company Secretary in Practice



V.M. Arcade, No. 376/A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : cs.arjuna@gmail.com
Mob : +91-8050324024

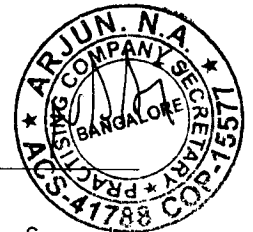
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Records, Registers, files and other documents relating to **PAGE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of shares of the Company held in physical mode, during half year ended on 31st March 2017.

Date: 12th April, 2017
Place: Bangalore

NA Arjun.



Arjun N A
Practising Company Secretary
ACS: 41788; COP: 15577;