

L20100GJ1991PLC016763



DATE: 18th April, 2017.

To,
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Fort, Mumbai: 400 001.

Dear Sir,

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 March 31, 2017.

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

With reference to above subject, we are sending 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 March 31, 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

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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 MARCH 31, 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 October 1, 2016 to March 31, 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 March 31, 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 any 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: April 12, 2017.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries

Kamlesh M. Shah
(Proprietor)
ACS: 8356, COP: 2072