



April 29, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra
400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, Maharashtra
400051

**SUB: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

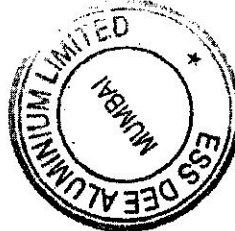
Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we are hereby enclosing Compliance Certificate duly certified by Practicing Company Secretary for the quarter and half year ended March 31, 2017.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Ess Dee Aluminium Limited

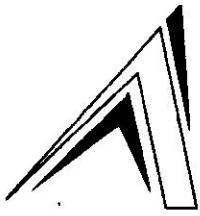

Debdeep Bhattacharya
Whole Time Director
DIN: 00464686



ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.
Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal



Amit R. Dadheech & Associates
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2017**

The Board of Directors,
Ess Dee Aluminium Limited,
1, Sagore Dutta Ghat
Road Kamarhati Kolkata
Kolkata WB 700058

We have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, Registers, files and other documents relating to **M/s. Ess Dee Aluminium Limited** maintained by **M/s. Bigshare Services Pvt. Ltd** (the Registrar & Share Transfer Agent) 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 (LODR) Regulations, 2015 and based on the information provided by the Company.

We hereby certify that the Company has delivered during half year ended on March 31, 2017:

- A. There was no request for transfer, transmission, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies during the period under review.
- B. All the requests received for demat have been confirmed within 15 days from the date of receipt of Demat Request Form and Share Certificate.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889; COP No. 8952



Date: April 29, 2017
Place: Mumbai