

CIN: L65990MH1985PLC037697

Redg. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001. Tel: 022-2207 1501 (6Lines) • Toll Free: 1800-22-9222 / 1800-22-5656 • Fax: 022-2207 1514

BSE/SEC/NS/3/2017-18

To, Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001

Date: 17th April 2017

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR), 2015

Scrip Code: 533452

Sir/ Madam,

Please find enclosed, Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the half year ended March 31, 2017, in compliance of Regulation 40(10) of SEBI (LODR), 2015

For Weizmann Forex Limited

Company Secretary

Encl: As above



MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

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To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Weizmann Forex Limited maintained by Bigshare Services Pvt. Ltd. pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 entered into by, Weizmann Forex Limited with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the Company has delivered during the half-year ended on March 31, 2017:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from October 01, 2016 to March 31, 2017 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within 30 days of lodgment.

C. Has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

FOR MARTINHO FERRAD & ASSOCIATES
COMPANY SECRETARIES

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MARTINHO FERRAO PROPRIETOR

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F.C.S. No. 6221

C.P. No. 5676

Place: Mumbai

Date: 15th April, 2017