

Basant Agro Tech (India) Ltd.



Corporate Office : 95/96, "C" Wing, Mittal Court, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021 • Offi. (022) : 22825974, 22821759, 22821726 Fax : (022) 22821732
E-mail : basantagro@hotmail.com • Website : www.basantagro.com • CIN No. : L24120MH1990 PLC058560

Date:- 27.04.2017

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd
Mumbai.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015 FOR HALF YEAR ENDED MARCH 31, 2017.

Dear Sir,

We are submitting here with the Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements, 2015 for Half Year Ended March 31, 2017 duly signed by the practicing company secretary.

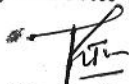
Kindly take the same on your records.

Thanking you

Yours faithfully,

For BASANT AGRO TECH (INDIA) LTD.

For Basant Agro Tech. (India) Ltd


Company Secretary

COMPANY SECRETARY

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 **BASANT AGRO TECH (INDIA) LIMITED** maintained by **M/S. SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** 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, **BASANT AGRO TECH (INDIA) LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED (BSE)** and based on the information provided by the Company, we hereby certify that the following comments are **not applicable** for 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 15 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 FERRAO & ASSOCIATES
COMPANY SECRETARIES



Place: Mumbai
Date: 27th April, 2017

MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221 C.P. No. 5676