

Date: 17th October, 2017

To,

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: BSE 533006

Sub: Certificate under Clause 40(9) for the half year ended 30th September, 2017.

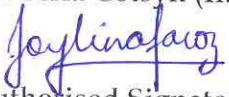
Dear Sir,

We are enclosing under Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017 issued by Prashant S Mehta, Practicing Company Secretary.

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,
For Birla Cotsyn (India) Limited


Authorised Signatory



PRASHANT S MEHTA
Practicing Company Secretary

Office Address: 12A-09 & 12A-09A,
Parinee Cresenzo, Plot No.
C/38/39, G Block, behind MCA
Club, BKC, Bandra (E),
Mumbai- 400051.
Mobile: 09821231387
email: prashant.m@legacs.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to Birla Cotsyn (India) Limited (the "Company") maintained by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agent (the "RTA") pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 30th September, 2017:

- a. Share Certificate(s) relating to the Share Transfer Form(s) during the period from 1st April, 2017 to 30th September, 2017, as no request received for any transfer which is to be entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. Has not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / allotment monies.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Place: Mumbai
Date: 12th October, 2017