



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 26th April 2017

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Certificate from Practicing Company Secretary.

Sirs,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the certificate from Practicing Company Secretary for the half year ended March 31, 2017.

Thanking You

For & on behalf
Star Delta Transformers Ltd

(Signature)
(Shweta Agarwal)
Company Secretary/ Compliance Officer





CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & LISTING REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2017

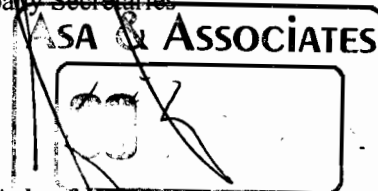
I have examined Share Transfer Register, Registers and Certificates relating to *Star Delta Transformers Limited (CIN: L31102MP1977PLC001393)* maintained by *M/s Link Intime India Pvt. Ltd. Registrar and Share Transfer Agents* at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083 pertaining to transfer of equity shares of the company for the period from **01st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015 entered into by, *Star Delta Transformers Limited (CIN: L31102MP1977PLC001393)* with BSE and based on the information provided by the Company, hereby certify that:

- A) The Company has not issued any share certificates in respect of lodgment of transfer, as no request for share transfer received during the period from **01st October, 2016 to 31st March, 2017**.
- B) Any other information, if applicable: Nil.

Date: 26.04.2017

Place: Bhopal

For ASA & Associates
Company Secretaries



S. M. Ashraf (FCS)
Membership No. FCS 6233
Email: smashraf08@gmail.com
Website: www.asacsonline.com

PRINCIPAL PLACE OF BUSINESS :

Plot No. 16, A.S.-1, Block A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011
Tel. : +91 755 2575750, 4277519, Fax : +91 755 4277519, E-mail : info@asacsonline.com
visit us at : www.asacsonline.com