

PHYTO CHEM (INDIA) LIMITED CIN: L24110TG1989PLC009500

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PCIL/BSE/0009/2017-18

Date: 11-04-2017

To The Secretary, Bombay Stock Exchange Ltd, Floor 25, P.J Towers, Dalal Street, MUMBAI-400001.

Dear Sir/Madam,

Sub: Submission of certificate Under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017 - Reg.

Please find enclosed herewith the Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of our Company for the half year ended 31<sup>st</sup> March, 2017.

This is for your information and records.

Thanking you

Yours faithfully For Phyto Chem (India) Limited

CHEMIN (Y.Janaki Ramaiah) **Executive Director** DIN: 06949910

Encl: As above

## <u>CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH,</u>

<u>2017</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PHYTO CHEM (INDIA) LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. PHYTO CHEM (INDIA) LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017:

A. Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from the **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, have been issued within Thirty (30) days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed except those rejected on technical grounds.

B. The Company has issued duplicate share certificates as requested by the shareholders within the stipulated time during period under review.

Date: 10.04.2017 Place: Hyderabad

FOR PUTTAPARTHI JAGANNATHAM & Co., COMPANY SECRETARIES

CS NAVAJYOTH PUTTAPARTHI PARTNER, CP No. 16041