



UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,
(D Block), M.I.D.C. Thane - Belapur Road
Turbhe, Navi Mumbai - 400 705, India

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in

April 29, 2017

BSE Limited
Floor No. 25, PJ. Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate HYE March 31, 2017

In compliance with the requirement of Reg 40(9) of SEBI (LODR), 2015, we are enclosing herewith the Certificate from Practicing Company Secretary Mr. Mayur Buha for the half year ended 31st March 2017.
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Unimers India Limited

(R. P. Ganti)
Director (DIN: 01877314)



MB/1718/CERT/008

To,
Board of Directors,
Unimers India Limited
2/2 TTC Industrial Area (D Block),
M I D C Thane-Belapur Rd Turbhe,
Navi Mumbai - 400705,
Maharashtra. India.

C E R T I F I C A T E

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined relevant Books, Registers, forms or other documents relating to **Unimers India Limited** ('Company') maintained by Adroit Corporate Services Private Limited (the Registrar and Share Transfer Agent of the Company), pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanations provided by the Company and/or its Registrar and Share Transfer Agent and to the best of my knowledge I hereby certify that, during the period from 1st October, 2016 to 31st March, 2017, the Company / its Registrar and Share Transfer Agent has received request for physical transfer of shares and the share certificates pertains to such transfer were delivered within 30 (Thirty) days from the date of receipt of request.

Any requests for share transfer rejected on technical grounds are not considered in this certificate.

For, **M. BUHA & CO.**
Company Secretaries




Mayur Buha
Proprietor
FCS:9000, COP:10497
Vadodara, 29/04/2017