

Ref No: SEC/NSE/BSE/2017-18
October 12, 2017

The Manager, Capital Market
(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity - Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity 502742

Dear Sir,

Sub.: Submission of Certificate of Practicing Company Secretary pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

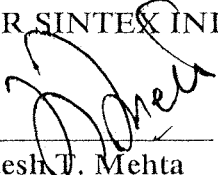
We are sending herewith the Certificate obtained from Practicing Company Secretary in regard to delivery of all Certificates within period stipulated under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly find the same in order.

Thanking You.

Yours Faithfully,

FOR SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



Encl.: a/a

MC

M. C. Gupta & Co.
Company Secretaries

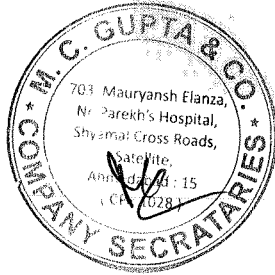
CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **SINTEX INDUSTRIES LIMTIED** having its Registered Office at Kalol, Dist. Gandhinagar - 382 721 (North Gujarat) and maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half-Year ended on 30th September, 2017:

- (A) all certificate of shares relating to Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered into the memorandum of Transfer have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) the Company has not received any request for issue of duplicate share certificates.

Place: Ahmedabad
Date : 12th October, 2017

FOR M. C. GUPTA & CO.
COMPANY SECRETARIES
UCN: S1986GJ003400



Mahesh Gupta

Mahesh C. Gupta
Proprietor
FCS 2047 (CP: 1028)