

TREND ELECTRONICS LIMITED



Date: 27th October, 2017

To,
The Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

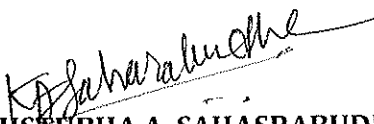
Ref: Trend Electronics Limited (the Company) – SCRIP CODE - 517228

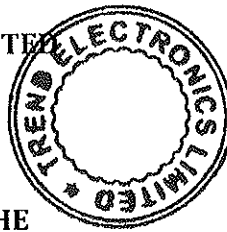
Dear Sir,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half year ended on 30th September, 2017 in compliance with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and records.

Thanking you
Yours Faithfully,

For TREND ELECTRONICS LIMITED


KAUSTUBHA A. SAHASRABUDHE
COMPANY SECRETARY
MEM NO.: ACS 21165



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 30th September 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TREND ELECTRONICS LIMITED** (the "Company") maintained by MCS Share Transfer Agent Limited 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 Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) 1. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds.
2. has issued share certificates within thirty days from the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information- N.A.

Date: 27/10/2017
Place: Aurangabad

For **S. Dak & Associates**
Practicing Company Secretary



Signature:
Name: Sheetal Kumar Dak
FCS No. : 3100
CP No. : 7687