



# RAMA VISION LIMITED

RVL/SECT/STEX/17

April 13, 2017

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

BSE Scrip Code- 523289

Sub: Certificate under Regulation 40(9) for the half year ended on 31<sup>st</sup> March, 2017

Dear Sir,

Pursuant to the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby file the Certificate from the practising Company Secretary for the half year ended on 31<sup>st</sup> March, 2017 in the prescribed format, which we trust, will be found to your satisfaction.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For RAMA VISION LIMITED

(Raj Kumar Sehgal)  
G.M. (Legal) & Company Secretary

Encl.: As above



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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **M/s. RAMA VISION LIMITED** (herein after referred to as Company) having its registered office at Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148 and their Registrar **M/s. LINK INTIME INDIA PRIVATE LIMITED** (Registrar to issue and Share Transfer Agents) having office at 44, Community Center, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi- 110028, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, based on my such examination as well as information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that the Company has delivered during half year **ended on 31<sup>st</sup> March, 2017:**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No requests for consolidation, sub-division, replacement, spilt & issue of duplicate certificate during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 have been received by the company.

Place: New Delhi  
Date: 13<sup>th</sup> April, 2017

**For Ashu Gupta & Co  
Company Secretaries**

(Ashu Gupta)

Prop.

C.P. No. 6646

