

RSWM/  
April 13, 2017

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

Dear Sir,

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**COMPANY SECRETARY**  
**FCS - 2615**  
**E-205, Satya Shanti Apartment**  
**Plot No.23, Sector -13, Rohini**  
**Delhi - 110085**

Encl: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841, 4277842  
Website : www.rswm.in

**Regd. Office :**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel. : +91-1483-223144 to 223150, 223478  
Fax : +91-1483-223361, 223479  
Website : www.lnjbhilwara.com

Corporate Identification Number: L17115RJ1960PLC008216

# **Mahesh Gupta & Company**

Company Secretaries

Wadhwa Complex  
Chamber No. 110, Ground Floor  
D-288-289/10, Laxmi Nagar  
Delhi-110092  
Phone: 011-22533508

## **CERTIFICATE**

### **FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. RSWM LIMITED**, having Registered Office at Kharigram P.O. Gulabpura, Distt. Bhilwara, Rajasthan - 311 021 and correspondence address at Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 maintained by M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of October, 2016 to 31st day of March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA, I hereby certify that the Company has delivered during half year ended on **31st day of March, 2017**;

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of October, 2016 to 31st day of March, 2017** as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate Share Certificate(s), subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

**FOR MAHESH GUPTA & COMPANY**  
Company Secretaries



*Mahesh Kumar Gupta*

**MAHESH KUMAR GUPTA**  
**PROPRIETOR**

Place: **NEW DELHI**

Date: **13<sup>TH</sup> April, 2017**

**C.P. No. 1999**