

LALIT POLYMERS & ELECTRONICS LTD

Registered Office: D-2, MIDC Area, Jejuri, Purandhar Taluka, Pune – 412303 Maharashtra
Corporate office: A-9A, Greenpark Main, New Delhi-110016, Tel: 011- 26961849, Fax No: 011-26961358,
Web: www. Lalitpolymers.com, E-mail – cs_lpel@kanoria.org, CIN: L32109PN1984PLC033783

Ref No.: LPEL/2017-18

Date: 18.04.2017

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 524250

Subject: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ending 31st March, 2017.

Dear Sir,

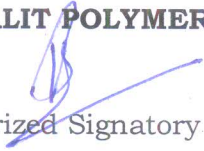
Please find enclosed herewith Compliance Certificate for the half year ending 31st March, 2017 received from M/s Anil Somani & Associates, Practising Company Secretaries pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully,

For **LALIT POLYMERS & ELECTRONICS LIMITED**


Authorized Signatory

Encl: a/a

ANIL SOMANI & ASSOCIATES

Company Secretaries

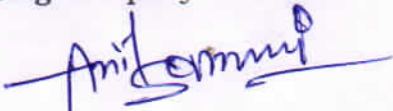
B-4, Ganpati Complex, Near Vishal Mega Mart, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LALIT POLYMERS & ELECTRONICS LIMITED** maintained by **BEETAL Financial & Computer Services Private Limited** 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 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31st March, 2017**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st October, 2016 to 31st March, 2017** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries



Anil Kumar Somani

Proprietor
(COP: 13379)

Date: - 18/04/2017
Place: - Bhilwara

