

# ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,  
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650  
Email Id: adirasayan@gmail.com Website : www.adirasayan.in  
CIN No.: L24231GJ1992PLC018572

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**Date: 28/10/2017**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 531592**

**Sub: Certificate under Regulation 40(9) of LODR for the half year ended on September 30, 2017.**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate from **M/s Urmila Bohra & Associates**, Company Secretaries, Mumbai for the half year ended on September 30, 2017 certifying that all certificates have been issued within one month of the date of lodgment for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ADI RASAYAN LIMITED**

  
**Mr. SANJIV JOSHI**  
**DIRECTOR**  
**DIN: 05353964**



**Encl: As above**

# URMILA BOHRA & ASSOCIATES

## Company Secretaries

107, Gautam CHS Ltd, opp of Gavdevi Garden, Shimpoli Road, Borivali (West) Mumbai -92

Mob. No.9768626294

E-mail: [urmila.bohra2@gmail.com](mailto:urmila.bohra2@gmail.com); [urmilabohraandassociates@gmail.com](mailto:urmilabohraandassociates@gmail.com)

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATION 2015

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Adirasayan Limited** maintained by **Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half year ended **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI ((Listing Obligations And Disclosure Requirements) Regulation 2015 entered into by **M/s. Adirasayan Limited** with BSE based on the information provided by the Company and confirmed by the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

- A. Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed for transfer, except those rejected on technical grounds. Also, cases in which seller notices had been issued, Share Certificates have been issued within stipulated period.
- B. As confirmed by the RTA during the said period there were no request for duplicate certificates, split certificates, sub - division, consolidation and renewal of share certificate have been received and therefore no shares has been delivered within stipulated time.

For Urmila Bohra & Associates  
Company Secretaries



Urmila Bohra  
Proprietor

Mem. No. ACS - 33415

C. P. No.:- 12523



Place: Mumbai

Dated: 28<sup>th</sup> October, 2017