

19.10.2017

To

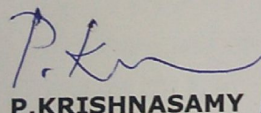
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers ,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Ma'am,

Please find enclosed a Certificated dated October 12, 2017 for the half year ended 30<sup>th</sup> September, 2017 issued by Mr. Damodaran, representing M/s. M. Damodaran & Associates, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,  
For **RAJESWARI INFRASTRUCTURE LIMITED**



**P. KRISHNASAMY**  
Company Secretary





New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693

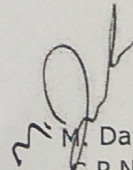
**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJESWARI INFRASTRUCTURE LIMITED (CIN:L72300TN1993PLC024868)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received request for transfer during half year ended on **30.09.2017**.

Since there were no transfer request during the half year ended 30<sup>th</sup> September, 2017 there was no requirement of transfer of shares during the period 01.04.2017 to 30.09.2017.

Place: Chennai  
Date: 12.10.2017

for **M. DAMODARAN & ASSOCIATES**

  
M. Damodaran  
C P No. 5081  
