




Vikram[®]
THERMO (INDIA) LTD.

CIN NO. L24296GJ1994PLC021524
Reg. Off. 101, Classic Avenue, Opp. Sales India, Ashram Road, Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-27543745, 27542659 Fax: +91-79-27540562 E-mail: exports@vikramthermo.com Web: www.vikramthermo.com

Date: 21/04/2017

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE: 530477)

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL PATEL
MG. DIRECTOR
(DIN: 00044350)

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S VIKRAM THERMO (INDIA) LIMITED** maintained by **M/S. BIGSHARE SERVICES PVT LTD** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2016 TO 31ST MARCH, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S VIKRAM THERMO (INDIA) LIMITED** with BSE limited and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**:

A) Share Certificates(s) relating to the transfer of Shares/Debentures received during the period from **01ST OCTOBER, 2016 TO 31ST MARCH, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- **NOT APPLICABLE**

DATE: 21/04/2017
PLACE: AHMEDABAD

FOR, A SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Digitally signed by ANISH BABUBHAI SHAH
DN: cn=ANISH BABUBHAI SHAH, o=Personal, CN=4481894,
2.5.4.20=91b71b4c0cda931cda716d15c6cb3e764f634cbe77fd38b53af73d6dd72732,
postalCode=380015, st=Gujarat,
serialNumber=778B0b5ccdb627ed9855beedcd60652cf44c0991ea9b7170b6ab7a56
157c9f, cn=ANISH BABUBHAI SHAH
Date: 2017.04.21 16:59:15 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)