



**Group  
Cheviot**

# CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9<sup>th</sup> Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

Email: [cheviot@chevjute.com](mailto:cheviot@chevjute.com) ; Website: [www.groupcheviot.net](http://www.groupcheviot.net)

Ref : CCL/SHARE/

October 14, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Ref: Code No. 526817

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30<sup>th</sup> September, 2017

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith a Certificate dated 13-10-2017 for the half year ended 30<sup>th</sup> September, 2017 issued by M/s M.R & Associates, Practising Company Secretaries, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **CHEVIOT COMPANY LIMITED**

**(Aditya Banerjee)**  
**Company Secretary**  
**and Compliance Officer**

Encl. as stated above

*MR & Associates*

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

46,B.B.Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Cheviot Company Limited** having its registered office at 24, Park Street, Kolkata-700016 maintained by M/s. Maheshwari Datamatics Private Limited of 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Cheviot Company Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30th September 2017* :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2017 to 30th September 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 excepting those rejected on technical grounds.

**Place : Kolkata**  
**Date :13.10.2017**

**For MR & Associates**



**(Mohan Ram Goenka)**  
**Company Secretary**  
**Partner**  
**C.P.No.2551**

