



## MOUNT SHIVALIK INDUSTRIES LIMITED

HEAD OFFICE: DPT 512, F 79 & 80, DLF PRIME TOWER, OKHLA PHASE -1,  
NEW DELHI -110020. TELEPHONES: 011-49046449  
E MAIL- [SHARES@MOUNTSHIVALIK.COM](mailto:SHARES@MOUNTSHIVALIK.COM)  
CIN: L15531RJ1993PLC007168

MSIL/SEC/BSE/

Scrip Code No.: 507522

08<sup>th</sup> May, 2017

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject:** Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2017.

Dear Sir,

Please find enclosed herewith the Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2017.

Kindly acknowledge the receipt.

**For Mount Shivalik Industries Limited**

  
Mradul Gaur  
Compliance Officer



Enclose: 1

REGD. OFFICE & FACTORY: 140<sup>TH</sup> MILESTONE, DELHI- JAIPUR HIGHWAY, VILLAGE GUNTI, TEHSIL  
BEHROR, DISTT. ALWAR (RAJASTHAN) TELEPHONE : 01494-221172, 221181, 221171, 221170

MOUNT SHIVALIK INDUSTRIES LIMITED

**CERTIFICATE UNDER REGULATION 40(9)**  
**OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**FOR THE HALF YEAR ENDED (Half- year ended 31<sup>st</sup> March, 2017).**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mount Shivalik Industries Limited** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Mount Shivalik Industries Limited** listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017 :

- A) Share /Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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: **Nil**

Date: 30<sup>th</sup> April, 2017  
Place: New Delhi



For **B CHAKRABORTY & CO.**  
Company Secretaries

*Bibhabasu Chakraborty*  
**CS. Bibhabasu Chakraborty**  
M. No. - F-8412  
CoP No. - 9519