

### SAPAN CHEMICALS LIMITED

(Formaly Known As Suryadeep Salt Refinery & Chemicals Works Ltd.)
CIN:L24298GJ1995PLC024729

Redg. Off: 206, Shivam Flats, Nr. Ayappa Temple, Gotri Road, Vadodara - 390021 Email: sdeep\_77@rediffmail.com • Phone: 0265-2226095

### 16/10/2017

To,
BSE Limited
Corporate service department
Dalal Street
Mumbai 400001.

### Sub: Regulation 40(9) certificate for period ended 30<sup>th</sup>Sept 2017

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 30<sup>th</sup>Sept 2017.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Sapan Chemicals Ltd

(Director/Authorised Signatory)

## RAMESH CHANDRA BAGDI & ASSOCIATES COMPANY SECRETARIES

31, SHRIDHANAND MARG, CHHAWANI INDORE – 452001 (M.P.) Phone : - 0731-2707471 Mobile :- 098272-44043

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

#### FOR THE HALF YEAR ENDED 30/09/2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S SAPAN CHEMICALS LTD., VADODARA(GUJ.)-390021 maintained by RTA- PURVA SHAREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI IND. ESTATE, GR.FLOOR, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 pertaining to transfer of equity shares of the company for the period from 01/07/2017 to 30/09/2017 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations,2015 entered into by, M/S SAPAN CHEMICALS LTD., VADODARA(GUJ.)-390021 with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2017:

- (a) Share Certificate relating to the Share Transfer Deeds received during the period from 01/07/2017 to 30/09/2017 as entered in the Memorandum of Transfers have been issued within 15 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 DAYS of lodgement.

Place: INDORE Date: 15/10/2017 For RAMESH CHANDRA BAGDI & ASSOCIATES, Company Secretaries.

(RAMESH CHANDRA BAGDI)
PROPRIETOR
MEM.NO. FCS-8276