



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: April 27, 2017

To
Bombay Stock Exchange Ltd
Floor 25, P J Tower,
Dalal Street
Mumbai-400001

BSE CODE NO: 526604

**Sub: Submission of Half Yearly Compliance Under Regulation
40(9) SEBI (LODR) Regulation, 2015**

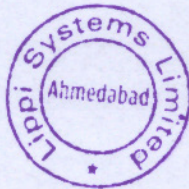
Dear Sir,

With reference to above subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Half Year ended on 31.03.2017.

Thanking You
Yours Faithfully

FOR, LIPPI SYSTEMS LIMITED

DARSHAN B SHAH
COMPANY SECRETARY



Encl: As above

(CCN: L22100GJ1993PLC020382)

Admn. Office : 3rd Floor, Satya Complex, Opp. IOC Petrol Pump, Nr. Ashwmegh-IV, 132ft Ring Road, Satellite, Ahmedabad 380 015. Gujarat (INDIA).
Fax : 0091-79-2675 0063 Telephone : 0091-79-26750060/61/62. Email : info@lippisystems.com, Website : www.lippisystems.com

Factory : Plot number : 540, Ahmedabad - Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village-Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin-382 721. Tel. : 02764-286791, 286792 Fax : 02764-286502



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31th March, 2017.**

I have examined the relevant books and records of M/s LIPPI SYSTEMS LIMITED, having its registered office at 3rd FLOOR, SATYA COMPLEX, NR ASHWAMEGH IV, 132 FT RING ROAD, SATELLITE ROAD, AHMEDABAD GUJARAT-380015 INDIA, produced before me for the purpose of Issuing Certificate for the Half Year ended on March 31, 2017 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulation") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited (Registrar and Transfer Agent), for the period from October 01, 2016 to March 31, 2017, which to the best of my knowledge and belief necessary for the purpose of my certification. I certify hereby that in my opinion and according to the best of my information and belief the Company has delivered all the Certificates within the period stipulated under the "LODR Regulation" from the date of lodgement of transfer.

1. The Company has received request for transfer of shares and delivered the all the share certificate within the period, And no request for the subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st October, 2016 to 31st March, 2017.

For, NiravSoni & Co.

Company Secretaries

N.S. Soni
NiravSureshbhaiSoni

Proprietor

M. No: 39566

COP: 14695

Date: 26th April, 2017.

Place: Ahmedabad

