

Date: 27, April 2017

To **BSE Limited**, The Deputy General Manager, Listing Department, 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J.Towers, Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code – 530713

With reference to the subject matter cited and pursuant to **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** we are submitting herewith certificate from Practicing Company Secretary for the half year ended March 31, 2017.

Kindly take the above information on records and do the needful.

Thanking You,

Yours faithfully,

for Ajel Limited JM/ vaša Reddy Arikatla

**Managing Director** 

DIN: 01673552



## Ajel Limited.

Regd. Off: 106, Link Plaza Commercial Complex, New Link Rd, Jogeshwari (W), Mumbai - 400 102. Tel: +91-22-26393197.Fax:+91 22 26349264 Online: http://www.ajel.in, e-mail : info@ajel.in Corporate Identity Number: L67120MH1994PLC076637



## <u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing</u> Obligations and Disclosure Requirements) Regulations, 2015

## FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all Limited, bearing CIN: documents of M/s. Ajel and files other relevant L67120MH1994PLC076637, having its Registered office at '106, 2nd Floor, Mahada Shopping Complex, New Link Rd, Jogeshwari, Mumbai, Maharashtra- 400102', maintained with M/s. Adroit Corporate Services Private Limited as its Registrar & Share Transfer Agent having Registered Office at '19/20, Jaferbhoy Industrial Estate, Makwana Road, Marolnaka, Marol, Andheri (E), Mumbai, Maharashtra- 400059', pertaining to transfer of Equity Shares of the Company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on March 31, 2017:

- A. The Company has not received any request for transfer and transmission of shares during the period from *October 1, 2016 to March 31, 2017,* and
- B. The Company has not received any request for issue of Share Certificate(s) for split, subdivision, consolidation, renewal, exchange or endorsement of shares during the period from *October 1, 2016 to March 31, 2017*.

*for* AGR Reddy & Co. Company Secretaries

Manoj Kumar Koyalkar Membership Number: 19445 Certificate of Practice Number: 10004

Hyderabad, April 27, 2017

AGR Reddy & Co. Company Secretaries, Suite #202, Pavani Annexe, Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900. E-mail: mail@agrlaws.com, URL: www.agrlaws.com