



CAMSON BIO TECHNOLOGIES LIMITED

October 26, 2017

To,
The Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai 400001
Scrip Code-538858

Dear Sirs,

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

With reference to the captioned matter, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half-year ended 30th September, 2017.

Kindly take this notice as compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

**Yours faithfully,
For Camson Bio Technologies Limited**

Pooja Gupta

Authorised Signatory

Encl.: As above

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847,41231106

CERTIFICATE

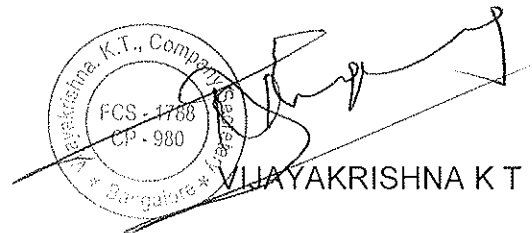
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Camson Bio Technologies Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bangalore, for the period from 01.04.2017 to 30.09.2017 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers of where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

17th October, 2017
Bangalore


VIJAYAKRISHNA K T

