

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

Date : 28/04/2017

CIN : L17121KA1999PLC025320

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-4000 051

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 4000 001

Dear Sir

Sub : Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

With reference to above, we have enclosed the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 31st March 2017 certified by practicing Company Secretary.

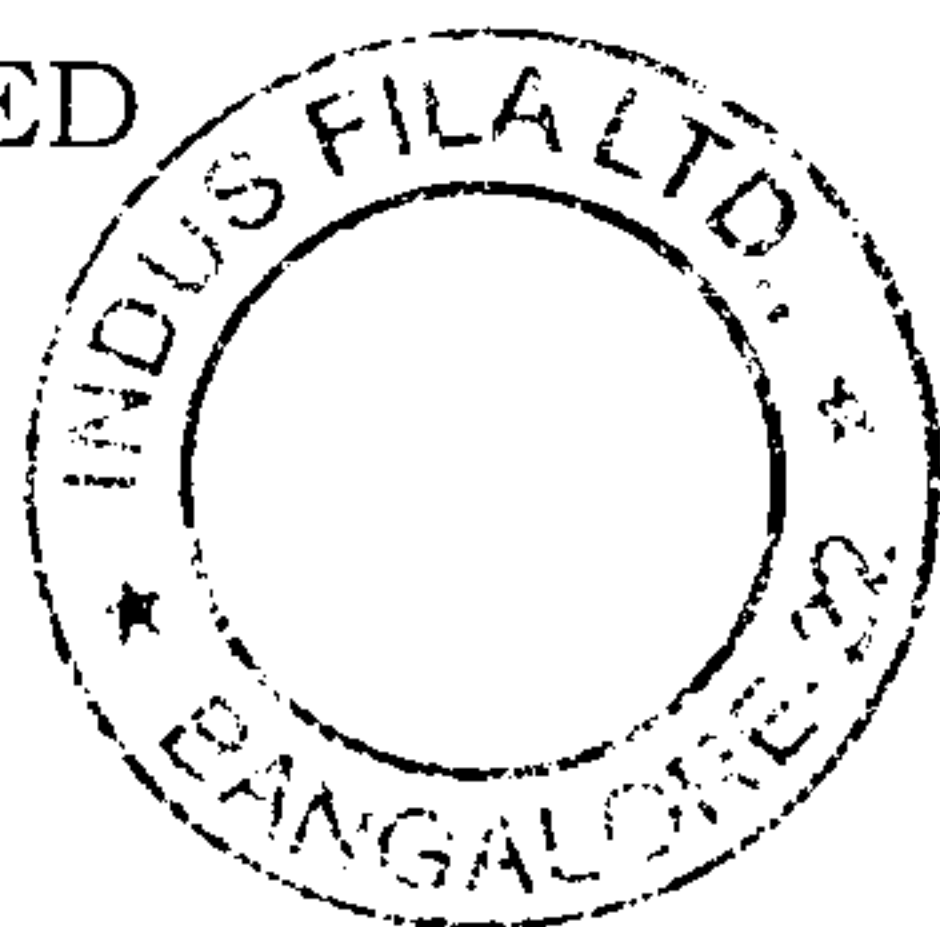
Thanking you and requesting to you update your records.

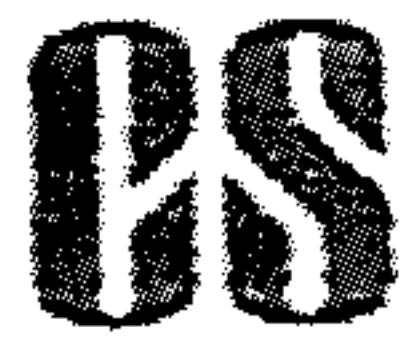
With best regards

For INDUS FILA LIMITED

S. Allag

Authorised Signatory





Naveen K Shenoy
Practicing Company Secretary

Flat No.407, Ashok Heights, No.11, 9th Cross, Srikanteshwarar Nagar, Mahalakshmi Layout,
Bangalore 560 096, Phone: 080-23478660, Mobile: 9901070457, E-mail: shenoykn@hotmail.com

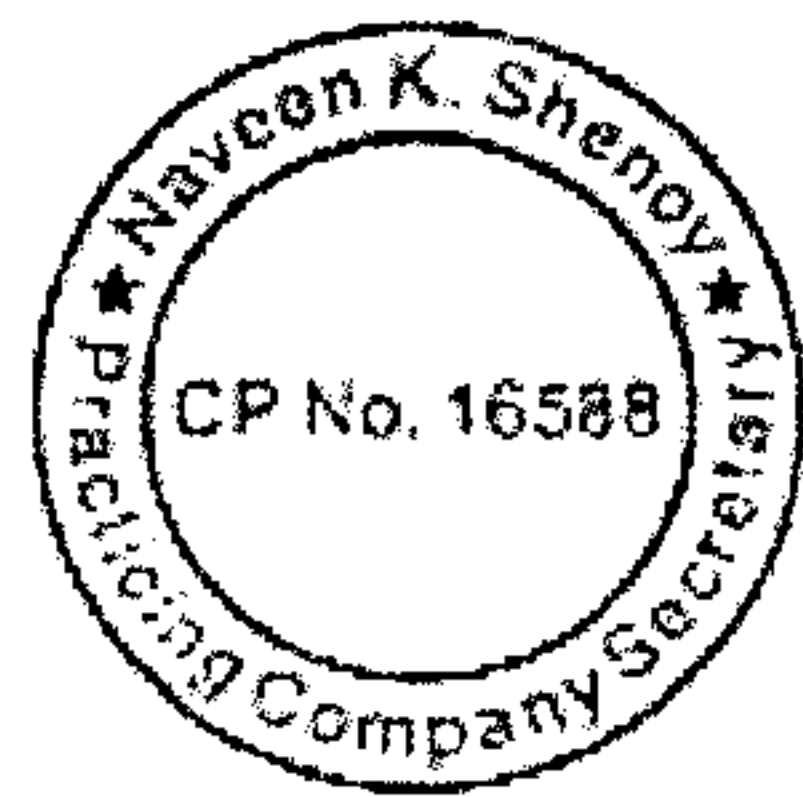
CERTIFICATE

(UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)
FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Indus Fila Limited, having its Registered Office at No.285, 37th KM Stone, Tumkur Road, Kasaba Hobli, T.Begur, Nelamangala, Bangalore 562123 maintained by Link Intime India Pvt. Ltd., having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083, pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Indus Fila Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2017 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2016 to 31.03.2017 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.

Date : 26.04.2017
Place: Bangalore




Naveen K Shenoy

Practicing Company Secretary
C.P.No. - 16588

Naveen K. Shenoy
Practicing Company Secretary
ACS No. 10817, CP No. 16588