

## PNEUMATIC HOLDINGS LIMITED

13 April 2017

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref.: Scrip Code: 539347**

**Subject: Certificate pursuant to Regulation 40 (9) of the Listing Regulations.**

Dear Sir,

Pursuant to Regulation 40 (9) of the Listing Regulations, please find enclosed a certificate dated 12 April 2017, issued by M. J. Risbud & Co., Practicing Company Secretary, in respect of audit conducted pursuant to aforesaid Regulation, for the half year ended 31 March 2017.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Pneumatic Holdings Limited

Aniket  
Arvind  
Deshpande

Aniket Deshpande  
Company Secretary &  
Compliance Officer



Encl.: As above

**M. J. RISBUD & CO.**

Company Secretaries

2, Annapoorna Apartments, Model Colony,  
1034 Shivajinagar, Canal Road, Pune - 411016.  
Office - (020) 2565 3979  
Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To,  
Compliance Officer  
(Appointed under LODR)  
Pneumatic Holdings Limited,  
Survey No 13,  
156 Kothrud  
Pune 411 029

**CERTIFICATE**

**Pursuant to Regulation 40(9) under LODR)**

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of **Pneumatic Holdings Limited**, having its registered office at Survey No 13, 156 Kothrud, Pune 411 029 and whose securities have been listed on **BSE Ltd.** and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31<sup>st</sup> March, 2017 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange.

Place: PUNE  
Date: 12<sup>th</sup> April, 2017.

Signature:   
Name : Mr. Mahesh Janardan Risbud

CP NO. : 185

Seal

