



Group
Cheviot

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Code No. 526817

Compliance Certificate for the half-year ended 31st March, 2017

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that M/s Cheviot Company Limited having its Registered Office at 24, Park Street, Magma House, 9th Floor, Kolkata- 700016 had appointed M/s Maheshwari Datamatics Private Limited [a SEBI Registered Category I Share Transfer Agent bearing Registration No INR000000353] as its Share Transfer Agent (STA) having its Corporate Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001 for effecting transfer of shares, etc.

Further, M/s Maheshwari Datamatics Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to both physical and electronic share transfer facility of M/s Cheviot Company Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Cheviot Company Limited.

For Cheviot Company Limited

Mr. Aditya Banerjee
Company Secretary and Compliance Officer
Membership No. ACS 34468



For Maheshwari Datamatics Private Limited

Mr. S. Rajagopal
Authorised Signatory



Place: Kolkata

Date: 17th April, 2017