



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super @ supershuddhatta.com
Website : w w w . supershuddhatta.com

10th October, 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 530735

Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 10th October, 2017 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 30th September, 2017.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
MANAGING DIRECTOR**



Encl: As above.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Super Bakers (India) Limited** (CIN - L74999GJ1994PLC021521) maintained by **Link Intime India Private Limited, RTA** pertaining to transfer of equity shares of the Company for the period **from 01-04-2017 to 30-09-2017** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **M/s. Super Bakers (India) Limited** with stock exchanges and basing on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within **15 days** from respective date of lodgment of each form excepting those rejected on technical grounds. **(The Company has not received any Share Transfer forms during the period from 1st April, 2017 to 30th September, 2017, hence issue of share certificate does not arise).**
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within **21/30 days** of lodgment as may be applicable.

For **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



KASHYAP R. MEHTA
PROPRIETOR
FSC: 1821 - COP NO. : 2052

Date: 10th October, 2017
Place: Ahmedabad