

27th April, 2017

To,

<p>The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001</p>	<p>The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 059</p>
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Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Dear Sirs,

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate for the half year ended on 31st March, 2017 in compliance with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

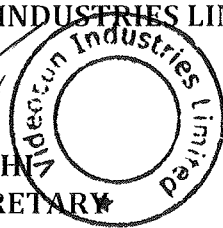
Kindly take the same on your records.

Thanking you

Yours Faithfully,

For **VIDEOCON INDUSTRIES LIMITED**

MANDAR C. JOSHI
COMPANY SECRETARY
ACS-40533



VIDEOCON INDUSTRIES LIMITED

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VIDEOCON INDUSTRIES LIMITED** (the "Company") maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with BSE Limited / the National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

- A) 1. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds.
2. has issued share certificates within thirty days from the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B) Any other information- N.A.

Date: 25/04/2017
Place: Aurangabad

For S. Dak & Associates
Practicing Company Secretary

Signature:
Name: Sheetal Kumar Dak
FCS No. : 3100
CP No. : 7687

