

April 24, 2017

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax No: 022-26598237/38  
022-26598348

Bombay Stock Exchange Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001  
Fax No: 022-22723121/22722037/22722041  
22723719/22722039/22722061/(22721072)

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140


Sub: Certificate for compliance pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the compliance with regulation of 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 We are enclosing herewith a copy of the certificate dated April 22, 2017 from Kundan Agrawal & Associates, Practicing Company Secretaries, New Delhi for the period for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

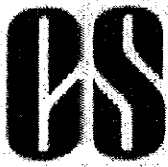
Thanking you,

Yours faithfully,  
For Moser Baer India Limited

  
Company Secretary

Encl: As above





## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MOSER BAER INDIA LIMITED maintained by M/s MCS SHARE TRANSFER AGENT LIMITED, Regd. off- 12/1/5 Manoharpukur Road, Kolkata 700026 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 adopted by, M/s Moser Baer India Limited with BSE Limited and 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 31<sup>st</sup> March, 2017:

- A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within (15) fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Place: Delhi

Date: 22/04/2017

For Kundan Agrawal & Associates  
Company Secretaries  
FRN: S2009DE113700



Kundan Agrawal  
Company Secretary  
Membership No.F7631  
C.P. No. 8325

CERTIFIED TRUE COPY

For MOSER BAER INDIA LTD.

Company Secretary