



17th October, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Subject: - Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Dear Sir / Madam,

We refer to the above captioned subject and hereby attaching Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai

(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in
CIN-L74140MH1987PLC172412

R. N. GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

R. N. GUPTA
M.A., B.Com, LL.B., FCS

Tel. 022 2854 4123
Mobile: 99691 01987

Email: rngupta31@yahoo.co.in

B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S RESURGERE MINES & MINERALS INDIA LIMITED** as maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of transfers have been issued within thirty 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 except those rejected on technical grounds.
- B) Any other information, if applicable : **NIL**

For R. N. Gupta & CO.
Practicing Company Secretaries



(R N Gupta)
Proprietor

Mem. No.: 4693

C.P. No.: 3131

Date: October 17, 2017
Place: Mumbai