

Date: 11th April, 2017

To
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Ref: Certificate from Practicing Company Secretary

With reference to above and pursuant to regulation 40 (10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries for the half-year ended 31st March, 2017.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

Damodar Sejpal

**DAMODAR SEJPAL
COMPANY SECRETARY**



Encl: As above.



ACRYSIL LIMITED (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com

Factory & Head Quarter :

Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :

B-307, 3rd Floor, Citi Point,
J. B. Nagar, Andheri Kurla Road,
Andheri (East). Mumbai – 400 059.
Ph. :+91-22- 4015 7817 / 7818 / 7819
Fax :+91-22- 2825 8052
CIN : L26914MH1987PLC042283

Ahmedabad Office :

Shop No.4, Indraprastha Corporate,
Opp. Shell Petrol Pump,
100ft Road, Satellite
Ahmedabad - 380015 (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-26937082

Bangalore Office :

253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082.(INDIA)
Ph.+91-9845196551

Delhi Office :

DTJ-029, Ground Floor,
DLF Towers - B,
Jasola,
New Delhi - 110 025 (INDIA)
Ph. : +91-11-40524889

www.acrysilcorporatoinfo.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) 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 *M/s. Acrysil Limited* having its registered office situated at B-307, Citipoint, J. B. Nagar, Andheri Kurla Road, Andheri (East) Mumbai – 400 059 maintained by *M/s. Bigshare Services Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at E – 2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072 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 SEBI (LODR) Regulations, 2015 entered into by, *M/s. Acrysil Limited* with BSE 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) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ 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, 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: Not Applicable*

Date: 10th April, 2017
Place: Mumbai



For P. P. SHAH & CO.
Pradip C. Shah
(PRADIP C. SHAH)
Practising Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436

Please note that:

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31st March, 2017*.