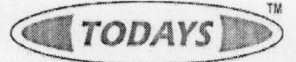


TODAYS WRITING INSTRUMENTS LIMITED



Todays Writing Instruments Ltd.

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA
Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.

Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in

Corporate Identification No. : L74999DN1992PLC000041

TWIL/SEC/2017-18/399

Date: 25.04.2017

BOMBAY STOCK EXCHANGE LTD
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT, MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTMENT, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E), MUMBAI - 400 051

Scrip Code: - 531830

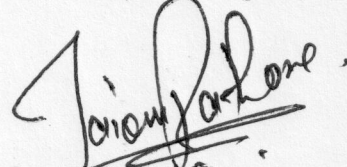
TODAYS

Dear Sir,

Please find enclosed herewith a Certificate as required under Regulation 40 (9) of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March, 2017.

Request you to take the same on record.

For Todays Writing Instruments Limited


Compliance Officer



Encl: As above

Devarajan Raman
Practising Company Secretary
ACS 5034
COP:14689

12 ICT SQ, RAK Raod, Matunga,
Mumbai -400019

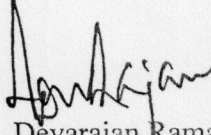
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD FROM 01ST OCTOBER, 2016 TO 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TODAYS WRITING INSTRUMENTS LIMITED (CIN NO. L74999DN1992PLC000041)** maintained by M/s SATELLITE CORPORATE SERVICES PRIVATE 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to **Todays Writing Instruments Limited** and based on the information provided by the Company and the Registrar, I hereby certify that during the half year ended on March 31, 2017:

- A) No request for Share transfers were lodged during the period from 1st October, 2016 to 31st March, 2017 as per the certificate issue by Registrar and Share transfer Agent.
- B) No requests for exchange of duplicate and split certificates were received during the period from 1st October, 2016 to 31st March, 2017.

Date: 25th April 2017
Mumbai


Devarajan Raman
Practising Company Secretary

