



AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

Petrochemicals (Manufacturers & Traders of Bitumen and Bituminous Products)
• Logistics for Bitumen & LPG • Wind Mills

Registered Office: "Eastern Court", Unit No. 201/202, Plot No.12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai- 400 071.
Tel: +91-22-25291149/50. Fax: + 91-22-25291147. E-mail : contact@aicltd.in, sales@aicltd.in. Website : www.aicltd.in

October 12, 2017

Scrip Code: 531921 BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Symbol: AGARIND; Series: EQ National Stock Exchange of India Limited, Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
---	--

Sub: Agarwal Industrial Corporation Limited: Filing of Certificate of Compliance for the Half Year ended September 30, 2017, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to attach herewith the Certificate of Compliance for the Half Year Ended September 30, 2017, pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The above is for your perusal and records.

Yours faithfully,

For Agarwal Industrial Corporation Limited


Rakesh Bhalla

(Vice President – Legal & Company Secretary)
Compliance Officer



AJIT JAIN

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & Co.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Agarwal Industrial Corporation Limited (The Company)** (CIN: L99999MH1995PLC084618) [Formerly : **Bombay Baroda Roadways (INDIA) Ltd.**], having its registered office at Eastern Court, Unit No. 201-202, Plot No.12, V. N. Purav Marg, S.T. Road Chembur, Mumbai (MH) 400071 maintained by the Company's Registrar and Share transfer Agent **M/s. Ankit Consultancy Pvt. Ltd** having its registered office at 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh, 452010 pertaining to transfer of equity shares of the Company during the period from 1st April, 2017 to 30th September, 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 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **30th September, 2017** :

- (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 issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 12/10/2017

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain
Proprietor

COP NO. : 2876, FCS NO.:3933