

**R.S. Chauhan & Associates**  
**Company Secretaries**

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To  
The Board of Directors  
**SAMTEL COLOR LIMITED**  
501, 5th Floor, Copia Corporate Suits,  
Plot No. 9, District Centre,  
Jasola, New Delhi -110025

**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR) REGULATIONS'2015 AND AS PER  
THE LISTING AGREEMENT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAMTEL COLOR LIMITED [ISIN INE381A01016]** having its Registered Office at 501, 5th Floor, Copia Corporate Suits, Plot No. 9, District Centre, Jasola, New Delhi -110025 (hereinafter referred to as "the Company") maintained by *M/s MCS Share Transfer Agents Ltd., (RTA) having its office at F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110019* (hereinafter referred to as "The RTA") pertaining to transfer of equity shares of the company for the period commencing from 1<sup>st</sup> October 2016 to 31<sup>th</sup> March, 2017 produced before us for the purpose of issuing the Certificate under sub-clause (9) of Clause 40 of SEBI (LODR) Regulations 2015 and as per the Listing Agreements separately executed with National Stock Exchange of India Ltd., Mumbai (NSE) and The BSE Limited, Mumbai (BSE) and also based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to the period commencing from 1<sup>st</sup> October 2016 to 31<sup>th</sup> March, 2017 delivered all Share Certificates relating to the transfer of Shares received 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 excepting those rejected on technical grounds.

**Date: 26/04/2017**  
**Place: Ghaziabad**

**For R.S. CHAUHAN & ASSOCIATES**  
**Company Secretaries**



(Rakesh Kumar Singh Chauhan)

Company Secretary

C.P. No.7491