

20 MICRONS[®] L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

6th April, 2017

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : PCS Certificate - Quarter ended on 31.03.2017.

This has reference to the above.

In this connection, in terms of Regulation 40(9) of the Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed PCS Certificate for Transfers and Transmission, for the half year ended 31.03.2017.

Hope you will find the above in order.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
For 20 Microns Limited



[Anuja K. Muley]
Company Secretary



Encl. : as above.

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

T: +91 - 2668 292297 W: www.20microns.com E: baroda@20microns.com

CIN : L99999GJ1987PLC009768

D. R. DESAI & CO.
COMPANY SECRETARIES

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara- 90021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
ACS # 11332 CP #7484

CERTIFICATE UNDER CLAUSE 40(9) OF THE 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 **20 Microns Limited** maintained by **Cameo Corporate Services Limited, Chennai – 600 003**, pertaining to transfer of equity shares of the company for the period from **01.01.2017** to **31.03.2017** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (LODR) Regulations, 2015 entered into by, **20 Microns Limited** with BSE 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 **01.01.2017** to **31.03.2017** 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 : NIL.*



Place : Vadodara
Date : 04.04.2017

For D.R. DESAI & Co.,
Company Secretaries

A handwritten signature in blue ink, appearing to read "Devesh R. Desai".

[D.R. Desai]
Proprietor
CP # 7484 - ACS # 1133