

MALABAR TRADING COMPANY LIMITED

CIN: L51900GJ1980PLC092150

Address: 3rd-I COMPLEX, BASEMENT OFFICE NO. 5, CABIN NO. 1, PANCHWATI CIRCLE, C
AHMEDABAD-380006, GUJARAT, INDIA Ph No. – 079-26442751

E Mail: malabartrading@rediffmail.com Web: www.malabartradingcomltd.com

Date: 25/04/2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Submission of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31st March, 2017


We are sending herewith Certificate issued by Company Secretary for the Company Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on 31st March 2017.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, MALABAR TRADING COMPANY LIMITED



DINABEN GANTRA
(DIRECTOR)
DIN : 07265796

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

For the half year ended March, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MALABAR TRADING COMPANY LIMITED** having Registered Office at 3rd-I Complex, Basement Office No. 5, Cabin No. 1, Panchwati Circle, C.G. Road, Ahmedabad-380006 maintain by PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED having registered office at Unit no. 9, Shiv Shakti Ind. Est., J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400011 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 Obligation and Disclosure Requirements) Regulation, 2015 issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during half year ended on 31st March, 2017 does not arise.

Therefore the below mentioned clause is not applicable.

- (A) Share Certificate relating to the Share Transfer Deeds 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 from respective 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.

For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
COP. No. 4008

PLACE: MUMBAI

DATE: 19.04.2017

