



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

Rasandik Engineering Industries India Ltd.

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October 13, 2017

**THE STOCK EXCHANGE MUMBAI
1st FLOOR
NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

SUB: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 30.09.2017

Company Code: 522207

Dear Sir,


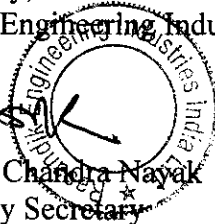
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s. Arun Kumar Gupta & Associates, Company Secretaries for the half year ended on 30.09.2017 for compliance of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited



Pradeep Chandra Nayak
Company Secretary

Enc: as above



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30.09.2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Rasandik Engineering Industries India Limited** a Company incorporated under the Companies Act 1956, having its registered office at 14, Roz-Ka-Meo Industrial Area, Sohna, Mewat, Haryana – 122103, maintained by **Link Intime India Private Limited**, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, New Delhi-110028 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company, we hereby certify that the Company has issued during half year ended on 30th September, 2017.

Share Certificate (s) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within the days as prescribed from the respective date of lodgment for transfer excepting those rejected on technical grounds. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Delhi
Date: 13.10.2017

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES



(ARUN KUMAR GUPTA)

MEM. NO: FCS: 5551 : C. P. NO: 5086