

ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

April 13, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Half Yearly Compliances under LODR

Dear Sir,

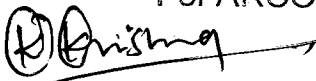
Please find enclosed herewith the below mentioned document :-

1. Regulation 40(9) – Certificate from Practicing Company Secretary for the Half Year ended on 31st March, 2017

Kindly take the same on records and acknowledge.

Yours truly,
FOR ARCOTECH LIMITED

For ARCOTECH LTD.



KRISHAN KUMAR MISHRA
Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: A/A



A.UPADHYAYA & ASSOCIATES

Mob. : 9312271115
011-45769176

COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

E-mail : updacs@yahoo.co.in, updacs@gmail.com

Ref. No.

Date

**CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING
REGULATIONS AND DISCLOSURE REQUIREMENT) 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 **ARCOTECH LIMITED** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED** 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 the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015 entered into by, **ARCOTECH LIMITED** with **BSE & NSE** and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2017**

- A) Share Certificate relating to the Transfer of equity shares received during the period from **1ST OCTOBER, 2016** to **31ST MARCH, 2017** 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.
- B) Any other information, if applicable-N.A.



Date: 10.04.2017

Place: New Delhi

Abhimanyu Upadhyaya
A. Upadhyaya & Associates
Company Secretaries in Practice
C.P No.-4729