



Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,
Mumbai 400 003, India.

Tel. : +91 22 6131 9600

Fax: +91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2020-21
October 7, 2020

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Security code no. 526614

SUB : Certificate as per Clause 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

We are forwarding herewith Certificate under Clause 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 duly signed by Practising Company Secretary Ms. Neeta Desai for the period ended 30th September 2020.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You,

Very truly yours,

For Expo Gas Containers Limited

Sajjadhussein M Nathani
Director

Encl: a/a



(ISO 9001) (ISO 14001) (OHSAS 18001)

ASME, 'U', 'R', 'NB'
IBR, PESO

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS

Tel : 02224095104

Mobile: 09821498216

Mobile: 09892288254



279/18 Shantikunj, Road No. 31

Sion East, Mumbai 400022

E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

The Board of Directors,
Expo Gas Containers Ltd
Expo House, 150 Sheriff Devji Marg,
Mumbai 400 003

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to M/s. **Expo Gas Containers Limited** maintained by M/s. **Adroit Corporate Services Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September 2020:

A] There are no requests for transfer, transmission, name deletion, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

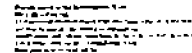
Place: Mumbai

Date: 14.10.2020

UDIN: F003262B000945830

for ND & Associates

NEETA HARKISHAN
DESAI



Neeta H. Desai
Company Secretary
C P No. 4741