

**REMI GROUP**

**REMI PROCESS PLANT AND MACHINERY LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11, CAMA INDL. ESTATE,  
WALBHAT ROAD, GOREGAON (E),  
MUMBAI - 400 063.  
TEL.: 022-4058 9888 / 2685 1998  
FAX : 022-2685 3868 / 2685 2335  
CIN : L28920MH1974PLC017683  
EMAIL : remiprocess@remigroup.com  
WEBSITE : www.remigroup.com

October 21, 2020

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 505658**

**Sub.: Certificate**

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, 1<sup>st</sup> April , 2020 to 30<sup>th</sup> September , 2020..

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LIMITED**

*Rishabh Saraf*

**RISHABH SARAF**  
**EXECUTIVE DIRECTOR**



Encl.: a/a



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3,  
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104  
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Certificate under Regulation 40 (9) of  
SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to REMI PROCESS PLANT AND MACHINERY LIMITED maintained by Registrars & Transfer Agents, Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April , 2020 to 30<sup>th</sup> September , 2020 for the purpose of issuing a Certificate as per the said regulation by, REMI PROCESS PLANT AND MACHINERY LIMITED and based on the information provided by the Company and the RTA, I hereby certify that during the half-year from 1<sup>st</sup> April , 2020 to 30<sup>th</sup> September , 2020:-

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Not applicable
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. Not applicable

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh.M.R*  
CS Kamlesh Rajoria  
Proprietor  
M. No. A43016  
CP No. 18010  
UDIN: A043016B001016219



Date: 21.10.2020  
Place: Mumbai