

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

26th October, 2020

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 issued by M/s. Jayshree Dagli & Associates, Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Batliboi Ltd.**

Ganpat Sawant
Company Secretary

Encl: As above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 23.10.2020
Ref : SECAUDIT:2020-21

To,
The Board of Directors,
BATLIBOI LIMITED
Bharat House,
5th Floor,
104, M S Marg, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
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We have examined information / documents provided electronically to us by the Company viz. **M/s. BATLIBOI LIMITED** as provided to the Company by its Registrars & Share Transfer **M/s. Datamatics Business Solutions Ltd.** (formerly: *Datamatics Financial Services Ltd.*) (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that no Transfer / Exchange / Consolidation / Sub-division / Renewal / Endorsement of Equity Shares were received and consequently registered during the **half year ended on 30.09.2020.**

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451B001047936

DISCLAIMER

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, is issued on the basis of details/ information provided electronically by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and partial Lockdown in Mumbai. The Company has assured us to provide physical inspection thereof soon after the Lockdown is completely lifted and normalcy of Company's / RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)