

April 21, 2018

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Symbol - MOSERBAER Series- EQ

STOCK CODE- 517140

Sub: Certificate for compliance pursuant to Regulation 40(9) & 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the compliance with regulation of 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the certificate dated April 19, 2018 from M/s. Kundan Agrawal & Associates, Practicing Company Secretaries, New Delhi for the period from October 1<sup>st</sup>, 2017 to March 31<sup>st</sup>, 2018.

Thanking you,

Yours faithfully,

For Moser Baer India Limited

Company Secretary



Encl: As above



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31st MARCH 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s MOSER BAER INDIA LIMITED** maintained by **M/s MCS SHARE TRANSFER AGENT LIMITED**, having office at - F-65, 1st Floor, Ma Anandmayee Marg, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s MOSER BAER INDIA LIMITED** with BSE Limited and National Stock Exchange of India Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31/03/2018::

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been issued within **(30) 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.*

**Place: Delhi**

**Date: 19/04/2018**

**For Kundan Agrawal & Associates**

**Company Secretaries**

**FRN: S2009DE113700**

  
**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**