

# BONANZA INDUSTRIES LIMITED

Ref. No.

Date :

15/05/2019

To,  
BSE Limited  
Corporate service department  
Dalal Street  
Mumbai 400001.

**Sub: Regulation 40(9) certificate for period ended 31<sup>st</sup> March 2019**

Dear Sir,

Please find enclosed herewith the Regulation 40(9) certificate for the period 31<sup>st</sup> March 2019.

Please find the same in order, acknowledge and take on record.

Thanking you,

Yours Faithfully,

For, Bonanza Industries Ltd



(Director/Authorised Signatory)

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**Regd. Office :** Room No.21, Old Shanti Nagar, Chamunda Circle, Borivali West, Mumbai 400091.

[investor.relations@bonanzaindltd.com](mailto:investor.relations@bonanzaindltd.com)

**RAMESH CHANDRA BAGDI & ASSOCIATES**

**COMPANY SECRETARIES**

31, SHRIDHANAND MARG, CHHAWANI  
INDORE - 452001 (M.P.)

Phone :- 0731-2707471

Mobile :- 098272-44043

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31/03/2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S BONANZA INDUSTRIES LTD., MUMBAI-400092** maintained by RTA-PURVA SHAREREGISTRY (INDIA) PVT.LTD., 9, SHIV SHAKTI IND. ESTATE, GR.FLOOR, J.R.BORICHA MARG, OPP. KASTURBA HOSPITAL, LOWER PAREL, MUMBAI-400 011 pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing certificate as per Regulation 40 of the SEBI(LODR) Regulations, 2015 entered into by, **M/S BONANZA INDUSTRIES LTD., MUMBAI-400092** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31/03/2019** :

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within 30 DAYS from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 DAYS of lodgement.

Place : INDORE  
Date : 20-04-2019



For RAMESH CHANDRA BAGDI & ASSOCIATES,  
Company Secretaries,

A handwritten signature in black ink, appearing to read "R. C. Bagdi".

(RAMESH CHANDRA BAGDI)  
PROPRIETOR  
MEM.NO. FCS-8276