

ARTECH POWER & TRADING LIMITED

(PREVIOUSLY KNOWN AS ARTECH POWER PRODUCTS LIMITED)

Regd. Off. : 101-104, 1ST FLOOR, TOWER A, PENINSULA CORPORATE PARK, LOWER PAREL WEST MUMBAI - 400013

TEL NO : +91 22 40040592 FAX NO. : +91 22 40040592

Email Id : artech.power@gmail.com, Website: www.artechpower.com, CIN : L5150MH1989PLC284728

Ref No.: SE/ART/2018-19/16

October 17, 2018

To,
The Secretary,
Bombay Stock Exchange Ltd.,
(Listing Department)
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code - 517481

Subject: Quarterly compliance of Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Artech Power & Trading Limited
(Formerly Known as Artech Power Products Limited)



Jheel Shah
Company Secretary
Encl.: a/a



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To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

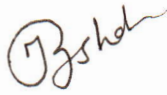
Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Artech Power & Trading Limited (Formerly known as Artech Power Products Limited) has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Year as on 30th September, 2018.

For & on behalf of
M/s. Artech Power & Trading Limited




Name- Ms. Jheel Shah
Designation- Company Secretary



Place : Mumbai

Date : 16/10/2018

For & on behalf of
M/s. Purva Sharegistry (India) Private Limited



Name: Deepali Dhuri
Designation: Compliance Officer



Place : Mumbai

Date : 17/10/2018