

Date : 30th October, 2018

To,
DCS-CRD
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 523523

Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI - 400 051
Stock Code: RAINBOWPAP

Dear Sir / Madam,

Sub: Compliance Certificate for Regulation 40(9) / 40(10) of SEBI (LODR) Regulations, 2015

With reference to the above subject, we are enclosing herewith a Compliance Certificate from Practicing Company Secretary as required under regulation 40(9) / 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR RAINBOW PAPERS LIMITED



SHASHIKANT THAKAR
COMPANY SECRETARY
FCS : 1607

Encl: As above

Regd. Office:

801, Avdhesh House, Opp. Guru Govind Gurudwara,
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA
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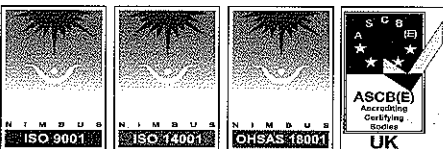
Works:

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**CERTIFICATE UNDER REGULATING 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAINBOW PAPERS LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (Registrar and Transfer Agents) pertaining to transfer of Equity Shares of the Company for the period from **APRIL 1, 2018** to **SEPTEMBER 30, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) 1) the Company has delivered, during the Half Year ended **SEPTEMBER 30, 2018**, Share Certificates relating to the Transfer of Shares received during the period from **APRIL 1, 2018** to **SEPTEMBER 30, 2018** **within Fifteen Days**, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- 2) the Company has delivered, during the Half Year ended **SEPTEMBER 30, 2018**, Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from period from **APRIL 1, 2018** to **SEPTEMBER 30, 2018** **within Fifteen Days** from the respective date of lodgment of requests excepting those rejected on technical grounds. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment monies recited during the said period.
- B) Any other information, if applicable : ----.



For **Yogesh Chhunchha & Co.**



CS Yogesh Chhunchha
Proprietor

Place : **Ahmedabad**

Date : **October 30, 2018**

Membership No. : **F9306 / COP No.: 11005**