



CONTIL INDIA LTD.

CIN : L65990GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.c

27.04.2021

TO,
THE MANAGER,
(LISTING COMPLIANCE)
BSE LTD.
P.J.TOWERS,
DALAL STREET,
MUMBAI – 400001.

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) FOR THE
HALF YEAR ENDED 31ST MARCH, 2021.

REF: COMPANY CODE: 531067.

Dear Sir,

We enclosing you herewith Certificate under Regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015 for the Half year ended 31st
March 2021 issued by Practicing Company Secretary.

Please acknowledge the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.



COMPLIANCE OFFICER

Encl: a/a.

ASHOK V SHELAT

ASHOK SHELAT & ASSOCIATES

PRACTICING COMPANY SECRETARY.

TEL. NO : 0265-2482171//9426500325

Email ID : ashok_shelat@yahoo.co.in

CORPORATE LAW OFFICE

18, JAYGAYATRINAGAR

NEAR AMITNAGAR CIRCLE,

VIP MAIN ROAD,

VADODARA- 390022- GUJARAT.

REF NO: AVS/BSE/40(9) / 2021/ 3402

UDIN NO :A003402C000160075

CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE LODR FOR THE HALF YEAR ENDED 31ST MARCH 2021

*We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "CONTIL INDIA LIMITED CINNO-L65990GJ1994PLC023444 maintained by M/S MCS SHARE TRANSFER AGENT, having office at 10, Aaram Apartment,12,Sampatrao Colony, Behind Laxmi Hall, Alkapuri, Vadodara 390007 pertaining to transfer of Equity Shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by CONTIL INDIA LIMITED CINNO-L65990GJ1994PLC023444 with the stock exchange and basing on the information provided by the Company we hereby certify that the company has delivered during half year ended on **31ST MARCH 2021.***

A) *All the share certificates delivered to R&T MCS LIMITED for SUB DIVISION, CONSOLIDATION etc. have been processed and in view of the latest notification no data for physical Transfer of shares is available for verification.*

B) *Any other information, if applicable: -----Nil-----*

FOR ASHOK SHELAT & ASSOCIATES

DATE : 24th April 2021

PLACE : VADODARA



Ashok
(Ashok shelat)

**ASHOK SHELAT
COMPANY SECRETARY
PROPRIETOR
COP NO : 2782.
M. NO - 3402**