

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/2018-19/19

October 24, 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 40(9) & (10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith certificate from Practising Company Secretary pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Kindly take the same on record.

Thanking You,
Yours faithfully,

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



Jheel Shah
Company Secretary



Encl.: a/a

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32,1st Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,
Malad(West), Mumbai – 400 064, Mob. No.:+91 9769327632 Email: mihenhalani@gmail.com

To,

The Board of Directors

ARTECH POWER & TRADING LIMITED

101-104, 1st Floor, Tower A, Peninsula Corporate Park,
G. K. Road, Lower Parel (west)
Mumbai - 400 013

I have examined all relevant Books, Registers, Forms, Documents and papers of **ARTECH POWER & TRADING LIMITED** maintained by Purva Sharegistry (India) Pvt. Ltd. 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 a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

A) i) All the certificates have been issued within thirty days of the date of lodgement for transfer, split, transmission, and transposition of shares during the period from **April 1, 2018 to September 30, 2018** excepting those rejected on technical grounds; and

ii) Share Certificate(s) have been issued, pursuant to the Regulation(s), within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment during the period from **April 1, 2018 to September 30, 2018** excepting those rejected on technical grounds.

B) Any other information, if applicable - None

For Mihen Halani & Associates
Practicing Company Secretaries

Date: October 24, 2018

Place: Mumbais


Mihen Halani
(Proprietor)

ACS No: 32176

CP No: 12015

