

# SANG FROID LABS (INDIA) LTD

Reg office: Fourth Floor, Plot No. 158, Phase-II, Shazada Bagh, New Delhi - 110035

Corporate office: 415, Times Square Arcade, Near Baghban Party Plot, Thaltej Gam Road, Ahmedabad – 380059

**CIN: L74899DL1994PLC061386**

**E-mail: gnas7102@gmail.com**

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**Date: 20/04/2019**

To,  
The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Company Code: BSE - 539392**

Dear Sir / Madam,

**Sub: Compliance as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting a certificate from Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For Sang Froid Labs (India) Limited**

*N.S. Sharma*  
**Neha Sharma,**  
**Company Secretary**  
**(A37378)**



**PARTH P SHAH**  
**PRACTICING COMPANY SECRETARIES**

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C-14, Sambhavtirth Apartment, Near Telephone Exchange, Vasna, Ahmedabad- 380 007, Gujarat, India  
Mob. No.: 8460753160 E-mail: parthshah507@gmail.com

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To,  
The Board of Directors  
**SANG FROID LABS (INDIA) LIMITED**  
Fourth Floor, Plot No. 158,  
Phase-II, Shazada Bagh,  
New Delhi – 110 035


**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SANG FROID LABS (INDIA) LIMITED** ("the Company") maintained by **Skyline Financial Services Private Limited – Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the uniform Listing Agreement entered into by, **SANG FROID LABS (INDIA) LIMITED** with the Stock Exchanges and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **March 31, 2019**.

A. According to regulation 40(3) read with 40(9), Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from October 1, 2018 to March 31, 2019, Company has not received any application of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.

B. No other information required to be given.

Place : Ahmedabad  
Date : April 11, 2019

Signature :   
Name of Company Secretary in practice: Parth P. Shah  
ACS No. : 48591  
C P No. : 18640

