

IAG GLASS COMPANY LIMITED

(FORMERLY INDO-ASAHI GLASS CO LTD.)
MANUFACTURERS OF SHEET & FIGURED GLASS

REGD. OFFICE :

30, C. R. Avenue, 4th Floor,
Kolkata-700 012, INDIA
Phone : (+91) (033) 4062 9118



E-mail : info@iagcompany.in
Website : www.iagcompany.in
CIN : L26101WB1956PLC023174

Date: 20/04/2018

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 502241 / CSE : 19121

Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 for half year ended 31.03.2018

Dear Sir,

Please find enclosed herewith the certificate from Practicing Company Secretary required under Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 in prescribed format of IAG GLASS COMPANY LIMITED for the half year ended 31.03.2018

Kindly acknowledge the receipt of the same and take on record.

Thanking you,

Yours Faithfully

FOR IAG GLASS COMPANY LIMITED

IAG GLASS COMPANY LIMITED
Maimuna Rashida
Company Secretary

MAIMUNA RASHIDA

Company Secretary

AANCHAL JAIN
COMPANY SECRETARY

2/C RAM KUMAR RAKSHIT LANE
KOLKATA-700007
ajain.21may@gmail.com
9681392655

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

This is to certify that **IAG GLASS COMPANY LIMITED** (Company) having its registered office at **30, Chittaranjan Avenue, 4th Floor, Kolkata-700012** and has appointed **CB Management Services Pvt Ltd., P-22, Bondel Road, Kolkata-700019** as its **Registrar and Share Transfer Agent (RTA)**.

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfers lodged for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015** with stock exchange sent for transfer for registration for the half year ended **31st March, 2018**.

In my opinion and to the best of my knowledge and according to information and explanation given to me by the RTA and based on such verification as considered necessary, I certify that

1. Company's shares are listed with Bombay Stock Exchange Ltd, and Calcutta Stock Exchange Ltd.
2. RTA has in relation to half year ended, 31st March, 2018 delivered all certificates within stipulated time in respect of documents lodged for transfer sub-division, splitting, consolidation and renewal.

Place: Kolkata
Date: 02.04.2018

Aanchal Jain
Company Secretary in whole time Practice
ACS: 48283 CPNO: 19750

AANCHAL JAIN

Aanchal Jain

COMPANY SECRETARY
Membership No:-48283
Cop. No:-19750