



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418

100
YEARS
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Ref:FRASER/COM/20&21/25

The BSE Limited

Phiroze Jeejeebhoy Towers.

Dalal Street

Mumbai - 400 001

Scrip Code- 539032

15/10/2020

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 00 1

Scrip Code - 16052

Sub: Submission of certificate under sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir/Madam,

With reference to the subject captioned above, attached herewith certificate under sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take the same on record and acknowledge.

Thanking You.

Yours Faithfully

For Fraser and Company Limited

Sd/-

Shanky Handa

Company Secretary &

Compliance Officer

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email:csbbansal@gmail.com

The Board of Directors
M/s. Fraser and Company Limited
B-10, Divya Smit CHS Ltd,
Gaurav Garden Complex,
Opp. Gaurav Jamuna Building,
Bunder Pakhadi Road,
Kandivali (West), Mumbai – 400 067

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Fraser and Company Limited** (hereinafter referred to as “Company”) maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd.** (hereinafter referred to as “RTA”) of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Fraser And Company Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30th September, 2020.

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1st April, 2020 to 30th September, 2020.

For Bhuwadesh Bansal & Associates
Company Secretaries

BHUWNESH
BANSAL

COMPANY SECRETARIES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES
BHUWNESH BANSAL & ASSOCIATES

Place: Mumbai
Date: 12.10.2020

Bhuwadesh Bansal
Proprietor
C.P. No. 9089
UDIN: F006526B000921374