

To,

Date: 18th April, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: BSE 533006

Sub: Certificate under Clause 40(9) for the half year ended 31st March, 2019.

Dear Sir,

We are enclosing under Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 issued by Prashant S Mehta, Practicing Company Secretary.

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,
For **Birla Cotsyn (India) Limited**

Vineeta Agarwal

Vineeta Agarwal
Company Secretary





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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to Birla Cotsyn (India) Limited (the "Company") maintained by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agent (the "RTA") pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March, 2019:

- a. Share Certificate(s) relating to the Share Transfer Form(s) during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b. The Company has not received any request for sub-division / consolidation / exchange / renewal / endorsement of call / allotment monies.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Place: Mumbai.
Date: 18th April, 2019.