

# TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

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**May 25, 2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 31.03.2020

Please find above and acknowledge the same.

*Thanking You,*

Yours Faithfully,

**FOR, TURBOTECH ENGINEERING LIMITED**

**Sd**  
**PRATIK RAMESHCHANDRA SHAH**  
**DIRECTOR**  
**DIN NO.: 00237899**  
**Contact: 9376260729**

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**  
**For the half year ended March 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TURBOTECH ENGINEERING LIMITED** having Registered Office situated at FLAT NO.105, 1ST FLOOR, ADARSH BUILDING 12 OPP.AMBEDKAR HALL, RTO LANE,4-BUNGLOW, ANDHERI (W) MUMBAI MH 400053 IN produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. TURBOTECH ENGINEERING LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Not Applicable**.
- B) There is no any other Information- **Not Applicable**.

Place: Ahmedabad

Date: 22-05-2020

For, DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY

DAKSHA  
JAGATSINGH  
NEGI

Digitally signed by  
DAKSHA JAGATSINGH  
NEGI  
Date: 2020.05.24  
12:27:49 +05'30'

**CS DAKSHA NEGI**  
**PROPRIETOR**  
**C. P. NO.: 20353**  
**MEMBERSHIP NO: A41607**