



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLCO12151

May 31, 2020

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Fax No. 022 2272 3121

Scrip ID: ARCOTECH, Scrip Code: 532914

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Fax No. - 022-26598237/38

Symbol: ARCOTECH, Series: EQ

Sub: Half yearly Compliances under SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the below mentioned document:-

1. Regulation 40(9) – Certificate from Practicing Company Secretary for the Half Year ended on 31st March, 2020

Kindly take the same on records and acknowledge.

Yours truly,
FOR ARCOTECH LIMITED

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: A/A



Mob-9312271115

011-45769176

GSTIN: 07AALPU8830B1ZI

A.UPADHYAYA & ASSOCIATES

6/41,209 Sunder Kiran Building, WEA Karol Bagh, New Delhi-110005

E-mail: updacs@yahoo.co.in , updacs@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARCOTECH LIMITED** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED** pertaining to 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 the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015 entered into by, **ARCOTECH LIMITED** with **BSE & NSE** and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31ST MARCH , 2020**

- A) Share Certificate relating to the Transfer of equity shares received during the period from **1st OCTOBER, 2019 to 31ST MARCH, 2020** as entered in the Memorandum of Transfers have been issued within **Thirty days** of the 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.
- B) Any other information, if applicable-N.A.



Abhimanyu Upadhyaya
A. Upadhyaya & Associates
Company Secretaries in Practice
C.P No.-4729
UDIN: F005921B000305583

Date: 31.05.2020

Place: New Delhi