

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLCO12151

April 26, 2021

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

Dear Sir,

Please find enclosed herewith the below mentioned document for Quarter ended 31.03.2021:-

- 1. Regulation 40(9)- Certificate from Practicing Company Secretary for the half Year ended 31.03.2021.**

Kindly take the same on records and acknowledge.

Yours truly,
FOR ARCOTECH LIMITED


RADHA NATH PATTANAYAK
WHOLE TIME DIRECTOR
ENCL: A/A





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, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ARCOTECH LIMITED** maintained by **MAHESHWARI DATAMATICSPRIVATELIMITED** pertaining to transfer of equity shares of the company for the period from **1st OCTOBER, 2020** to **31ST MARCH, 2021** 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 as in g on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2021**

- A) Share Certificate relating to the Transfer of equity shares received during the period from **1st OCTOBER, 2020** to **31ST MARCH, 2021** 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: F005921C000189962

Date: 27.04.2021
Place: New Delhi