



ALUFLUORIDE LIMITED

MULAGADA, MINDI, VISAKHAPATNAM - 530 012. INDIA

PHONE : 2548567, 2577077

E-mail : contact@alufluoride.com Web : http://www.alufluoride.com

CIN - L24110AP1984PLC005096



M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

15 April, 2019

Dear Sir,

Sub: **Submission of Certificate under Regulation 40(9)**

Please find enclosed Certificate under regulation 40 (9) of SEBI (Listing Obligations & Disclosure requirements), 2015 for the six months ended 31 March, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **ALUFLUORIDE LIMITED**

V.B.RAMA SARMA
Company Secretary
MS No.ACS22066

Encl:a.a.

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Alufluoride Limited, Mulagada Village, Mindi Post, Vishakapatnam 530012 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.04.2019

Signature: Uma Ramakanth

Name: UMA RAMAKANTH

Practicing Company Secretary.

C.P. No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987