

October 18, 2019

To

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| <b>BSE Limited,</b><br><b>Dept. of Corporate Services,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><b>Company Code: 505075</b> | <b>National Stock Exchange of India Ltd,</b><br><b>Listing Department</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051<br><b>Scrip Symbol: SETCO</b> |
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Dear Sir,

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

With reference to above, we are enclosing herewith the Half Yearly Certificate for Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.04.2019 to 30.09.2019.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**

  
Chandra Kant Sharma  
Company Secretary



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Setco Automotive Limited* having its registered office situated at Baroda – Godhra Highway, Kalol – 389 330, District Panchmahals, Gujarat maintained by *M/s. Link Intime (India) Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares of the company for the period from *01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, *M/s. Setco Automotive Limited* with BSE Limited & National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 30<sup>th</sup> September, 2019:*

- A) Share/~~Debenture~~–Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* as entered in the Memorandum of Transfers have been issued within fifteen 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:*

Date: 16<sup>th</sup> October, 2019  
Place: Mumbai



For P. P. SHAH & CO.  
*Pradip C. Shah*  
(PRADIP C. SHAH)  
Practising Company Secretary  
Partner  
Membership No: 1483  
Certificate of Practice: 436  
UDIN: F001483A000092827

**Please note that:**

- 1) This Certificate should be given by a *Practising Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 30<sup>th</sup> September, 2019*.