



14th October 2019

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 40(9) of SEBI (LODR) 2015

In Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Half-yearly Certificate from Company Secretary in Practice for your kind information and records.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945-4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

R. Vijayakumar & Co., [R. Vijayakumar]
Company Secretary in Practice [FCS 6418 COP 8667]
No. 315, 2nd & 3rd Floor, 7th Main
MICO Layout, BTM Layout 2nd Stage
Bangalore - 560 076
Mobile: 9449002064 ; Email: vijaykumaracs@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30 September 2019

I have examined all Records, Registers, files and other documents relating to **PAGE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01 Apr 2019 to 30 Sep 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of shares of the Company held in physical mode, during half year ended on **30 September 2019**



R. Vijayakumar

UDIN: F006418A000072924
Bangalore
14 Oct 2019

R.VIJAYAKUMAR & CO.,
R.VIJAYAKAUMAR
Company Secretary in Practice
FCS – 6418; COP – 8667