



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

"YULE HOUSE", 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX 150, TELEPHONE 033-2242-8210, 033-2242-8550, FAX 91-033-2242-9770
Website www.andrewyule.com E-mail com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रू ইউন আণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref. AY/Sectl/2A

30th October, 2019

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Sub.: Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half year ended 30th September, 2019

In terms of Regulation 40(10) of SEBI (LODR) Regulations, 2015, as amended, we submit herewith a Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, as amended, certified by a Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary

Encl.: As above.

A. K. LABH

FCS, ACMA (ICAI), MSA, M.Com., ACSI (Lond)
DIP, CHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 30, 2019

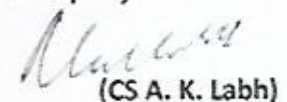
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ANDREW YULE & COMPANY LIMITED** ("the Company") of 8, Rajendra Prasad Sarani, Kolkata-700 001 maintained by **MCS SHARE TRANSFER AGENT LIMITED** ("the RTA") of 383, Lake Gardens, 1st Floor, Kolkata- 700 045, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **ANDREW YULE & COMPANY LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) No request for Transfer / Transmission / Remat of any share(s) have been received and processed by the RTA / Company during the period under period;
- B) any other information, if applicable : N. A.

Date : 29-10-2019
Place : Kolkata



For A. K. LABH & Co.
Company Secretaries


(CS A. K. Labh)

Practising Company Secretary

FCS - 4848 / CP - 3238

UDIN : F004848A000180408

