

CON/IRC/Qtly_Return/85/Vol-V/

Date: 27.04.2020

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

**विषय : Half Yearly Compliance Certificate under regulation 40(9) of SEBI
(LODR) Regulations, 2015**

Please find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 received from M/s Akhil Rohtagi & Co., Company Secretary in practice for the half year ended on 31.03.2020.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,


(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

संलग्नक : यथोपरि



AKHIL ROHATGI
M.Com. L.L.B. F.C.S.

AKHIL ROHATGI & COMPANY.
Company Secretaries
21, Shamnath Marg, Civil Lines,
Delhi – 110054.
Phone : 23926504, 9810690633
Email : rohatgi_co_secy@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDING 31st MARCH, 2020.**

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s Container Corporation of India Limited with The BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Container Corporation of India Limited, maintained by its Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Ltd., pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during half year ended on 31st March, 2020:

A) No request for transfer of Shares was received.

B) No request for consolidation, sub-division, renewal, duplicate issue and exchange of Share Certificate was received.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Place: Delhi
Date : 23rd April, 2020

For Akhil Rohatgi & Company
Company Secretaries

Reg. No.: P1995DE072900




Akhil Rohatgi
Partner

FCS No.: 1600,

CP No.: 2317

UDIN: F001600B000173596