

Talwalkars Healthclubs Limited

(Formerly known as Talwalkars Lifestyles Limited)

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.

CIN: U93090MH2016PLC280127; Tel.: 022-2355 6000 Fax: 022-2355 6363

email: investor@talwalkars.net website: www.talwalkarshealthclubs.com

Date: 30th October, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: Talwalkars Healthclubs Limited; Scrip Symbol: TALWGYM; Scrip Code: 541545
Sub: Submission of Certificate for the half Year ended: 30th September, 2019 as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a Certificate as per Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2019 obtained from Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Talwalkars Healthclubs Limited



Harsha Bhatkal
Director
(DIN: 00283946)





Geeta Canabar & Associates

Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,

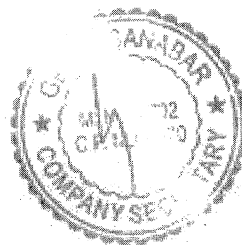
2015

(LISTING REGULATIONS)

FOR THE HALF YEAR ENDED AS ON 30th SEPTEMBER, 2019

We have examined all relevant records of **TALWALKARS HEALTHCLUBS LIMITED**, a company incorporated under Companies Act, 2013 and having its registered office at 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai- 400026 produced before us by the office of their Share Transfer Agents M/s Link Intime India Private Limited for the purpose of issuing certificate as per Regulation 40 (9) of the Listing Regulations and to the best of my knowledge, I hereby certify that during the period from 1st April, 2019 to 30th September, 2019 the Company/Registrar received **NIL** transfer/transmission requests for Equity Shares.

For Geeta Canabar & Associates
Company Secretary



Place: Mumbai
Date: 30th October, 2019

GEETA.T
Geeta Canabar
Proprietor
CP No. 8330