Date: 17-10-2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 504358

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 30.09.2019.

Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully,
For, TURBOTECH ENGINEERING LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Reg. Office Address: Flat No. 105, 1ST Floor Adarsh Building, 12, Opp. Ambedkar Hall, RTO Lane, 4 Bunglow, Andheri (W), Mumbai-400053. E mail: turbo200745@yahoo.com
Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. TURBOTECH ENGINEERING LIMITED having Registered Office situated at FLAT NO.105, 1ST FLOOR, ADARSH BUILDING 12 OPP.AMBEDKAR HALL, RTO LANE,4-BUNGLOW, ANDHERI (W) MUMBAI City MH 400053 IN produced before us for the purpose of transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s TURBOTECH ENGINEERING LIMITED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2019:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective 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- Not Applicable.

B) There is no any other Information- Not Applicable.

For, Geeta Servani & Associates
Practicing Company Secretary

Geeta Servani
Proprietor
C. P. NO.: 8842
Membership no. F8991

Date: 17-10-2019
Place: Secunderabad

UDIN - F008991A000108266