

# FIRST WINNER Industries Limited

Regd. Office : 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.

Tel : 91-22-2880 2255 / CIN : L51909MH2003PLC138778

Email : info@firstwinnerind.in • Website : www.firstwinnerind.in

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30.10.2017

The Department of Corporate Services - CRD  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

Company Security Code No. 532996

Dear Sirs,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are submitting herewith the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Nidhi Bajaj & Associates, Company Secretary, Mumbai, for the half year ended 30th September, 2017

This is for your information and record purposes please.

Thanking you,

Yours faithfully  
For First Winner Industries Limited



**Rinku Patodia**  
Managing Director  
DIN: 00752500

Encl: As above



**To**  
**The Board of Directors**  
**First Winner Industries Limited**  
605, Business Classic,  
Chincholi Bunder Road,  
Malad (West),  
Mumbai- 400064

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2017**

We have examined all share transfer deeds, Memorandum of transfers, registers, files and other documents relating to **First Winner Industries Limited** (hereinafter referred to as "Company") maintained by **M/s. Linkin Time India Pvt. Ltd**, Mumbai (Registrar and share Transfer Agent) pertaining to the equity shares/ debentures, if any, of the Company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the Information provided by the Company and its Registrar, we hereby certify that the half year ended on September 30, 2017 has delivered/ issued

- A) Share/ Debenture Certificate(s) received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of transfers/ register within thirty days from the 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.
- B) Any other information: Nil

For **Nidhi Bajaj & Associates**  
**Company Secretary**

*Nupta*

**Nidhi Bajaj**  
Proprietor  
ACS - 28907, COP - 14596



Place: Mumbai  
Dated: October 28, 2017