

April 16, 2019

To

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

With reference to above, we are enclosing herewith the Half Yearly Certificate for Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from 01.10.2018 to 31.03.2019.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Vinay Shahane
Vice President – Finance



Encl.: as above.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Setco Automotive Limited** having its registered office situated at Baroda – Godhra Highway, Kalol – 389 330, District Panchmahals, Gujarat maintained by **M/s. Link Intime (India) Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, **M/s. Setco Automotive Limited** with BSE Limited & National Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2019**:

- A) Share/~~Debenture~~-Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, 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, if applicable:*

Date: 12th April, 2019
Place: Mumbai



For P. P. SHAH & CO.
Pradip C. Shah
(PRADIP C. SHAH)
Practising Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436

Please note that:

- 1) This Certificate should be given by a **Practising Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 31st March, 2019**.