

SL/BSE/NSE/19

10th APRIL, 2019

The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
cm1ist@nse.co.in	Corp.compliance@bseindia.com
<u>Security ID: SUBROS</u>	<u>Security ID: SUBROS</u>

Sub: **HALF YEARLY COMPLIANCE CERTIFICATE**

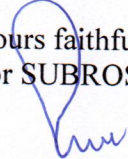
Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 we are pleased to enclose herewith a Certificate issued by Mr. Ravi Sharma, Partner of R.S.M. & Co., Practicing Company Secretaries, New Delhi, confirming that the transfers of Shares for the period 1.10.2018 to 31.03.2019 is within the stipulated time as prescribed.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED


RAKESH ARORA
COMPANY SECRETARY
Encls: as above.

R S M & Co.
COMPANY SECRETARIES

**D-63, JFF COMPLEX,
JHANDEWALAN,
NEW DELHI 110 055
PHONE 011 236 238 13, 9911919008
Email. Info.rsmco@gmail.com**

TO WHOMSOEVER IT MAY CONCERN

HALF YEARLY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI
(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUBROS LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by SUBROS LIMITED with BSE /NSE/DSE 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 Certificate(s) relating to the transfer of Shares received during the period from 1ST 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, 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) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within Fifteen days of lodgment

Date:- 10.04.2019

Place:-NEW DELHI



RAVI SHARMA
PRACTICING COMPANY SECRETARY
FCS - 4468
CP -3666

SUBROS LIMITED

CIN:- L74899DL1985PLC020134

TRANSFERS DURING 01.10.2018 to 31.03.2019 (Half Yearly)

Date of Meeting	Transfer Deeds received		Shares Received	Shares Confirmed	Shares Rejected
	From	To			
05.10.2018	22.09.2018	05.10.2018	5984	5984	NIL
19.10.2018	06.10.2018	19.10.2018	1742	1742	NIL
02.11.2018	20.10.2018	02.11.2018	235	235	NIL
16.11.2018	03.11.2018	16.11.2018	3332	3332	NIL
30.11.2018	17.11.2018	30.11.2018	996	996	NIL
14.12.2018	01.12.2018	14.12.2018	151	151	NIL
28.12.2018	15.12.2018	28.12.2018	20	20	NIL
11.01.2019	29.12.2018	11.01.2019	8150	8150	NIL
25.01.2019	12.01.2019	25.01.2019	8	8	NIL
08.02.2019	26.01.2019	08.02.2019	4900	4900	NIL
22.02.2019	09.02.2019	22.02.2019	80	80	NIL
08.03.2019	23.02.2019	08.03.2019	250	250	NIL
22.03.2019	09.03.2018	22.03.2019	4568	4568	NIL

Dated: 10.04.2019

Place: New Delhi.


RAVI SHARMA

COMPANY SECRETARY
FCS - 4468
CP -3666