

Ref: AKSHAR/SE/2019-20/1904/09

April 20, 2019

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code : 6408

SUB: CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2019

REF: REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate for the half year ended 31st March, 2019, issued by Mr. Bipin L. Makwana, Company Secretary in Practice, Ahmedabad as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**


Company Secretary



Encl: As above

AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Bipin L. Makwana

Company Secretary in Practice
B. Com, ACS

94, Jaldhara 1, Opp. Bopal Gram Panchayat,

Bopal, Ahmedabad: 380058

Email: makwanabipin577@ymail.com, Mob: +919898079983

CERTIFICATE UNDER REG 40 (9) OF 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 **M/s. AksharChem (India) Limited**, maintained by M/s. Link Intime India Pvt Ltd., Ahmedabad (R & T) pertaining to transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019**, for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 in terms of Listing Agreement entered into by AksharChem (India) Limited with Stock Exchange (s) and basing on the information provided by the Company, I hereby certify that the Company has generally delivered during the 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 Transfer within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement etc from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information : NIL



Bipin L. Makwana

Bipin L. Makwana

Bipin L. Makwana

Company Secretary in Practice

Membership No. A15650

COP: 5265

Place: Ahmedabad

Date : 19/04/2019