

20 MICRONS[®] L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

16th October, 2019

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Sub : Revised Disclosure : -

- Reg. 55A - Reconciliation of Share Capital Audit 30.09.2019
- Reg. 40[9] - PCS's Half yearly compliance Certificate 30.09.2019

This is further to our letter dated 09.10.2019 attached therewith the PCS's report/certificate dated 07.10.2019.

In this connection, we have been advised by the certifying PCS that while availing UDIN number by him, at the place of client's name he had mentioned his name hence, corrections done subsequently, placing Company's name in place of his name and hence, the Company is advised to file Revised Report.

In view of the above, as advised by the PCS, the Revised captioned reports are being filed herewith.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully

For 20 Microns Limited

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

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Company Secretary

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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CIN : L99999GJ1987PLC009768

7574806350



Devesh R. DESAI
COMPANY SECRETARY

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS

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CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 20 Microns Limited having its Registered Office at 9-10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara, [the Company] maintained by Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, pertaining to transfer of equity shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by 20 Microns Limited and based on the information provided by the Company, I hereby certify that the Company has, during half year ended on 30th September, 2019 :

- A) effected transfer of shares within 15 [fifteen] days and issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for transfer except rejected on technical grounds;
- B) issued share certificate[s] within 30 [thirty] days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Devesh R. Desai
Practicing Company Secretary
ACS#11332 CP#7484
UDIN Number A011332A000050184



Place: Vadodara
Date: 10th October, 2019