

26th May, 2020

To,

Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip code: **530919**

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.
Symbol: **REMSONSIND**

Dear Sir,

Pursuant to the requirements of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Half Yearly Certificate for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**



Rohit Darji
Company Secretary & Compliance Officer

Encl. : A/a

CERTIFICATE UNDER REGULATION 40(9) of
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as provided through electronic means, relating to **Remsons Industries Limited**, having its Registered Office at 401, 4th Floor, Gladdiola Hanuman Road, Vile Parle (East), Mumbai - 400057, maintained by **Sharex Dynamic (India) Private Ltd.**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st October, 2019 to 31st March, 2020:

- (a) the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange; and
- (b) the Company has not received any request for endorsement of calls / allotment monies.

For M Baldeva Associates
Company Secretaries

Place: Thane
Date: 25th May, 2020

CS Manish Baldeva
Proprietor
M. No. FCS: 6180 ; C.P. No. 11062
UDIN: F006180B000277770

Note: Due to lockdown in the wake of spread of COVID 19, this certificate is being issued under digital signature.