



CIN : L65990MH1985PLC038164

**Regd. Office:** 214, Empire House, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

**Website :** [www.weizmann.co.in](http://www.weizmann.co.in) **E-mail:** [contact@weizmann.co.in](mailto:contact@weizmann.co.in)

**Tel. Nos:** 022 -22071501 (6 lines) Fax No.:022-22071514

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12<sup>th</sup> May, 2020

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. <b>Symbol: WEIZMANIND</b>	<b>BSE Limited</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 <b>Scrip Code: 523011</b>
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Dear Sir/Madam,

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

Please find enclosed herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

You are requested to take on your record and oblige.

Thanking You.

Yours Sincerely,

**For Weizmann Limited**

**Ami Purohit**  
**Company Secretary**  
Encl. as above

To,  
National Stock Exchange Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Dear Sir / Madam,

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Weizmann Limited** maintained by **Bigshare Services Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by **Weizmann Limited** with **National Stock Exchange Limited (NSE)** and based on the information provided by the Company and Bigshare Services Pvt. Ltd., we hereby certify that for the half-year ended on **31<sup>st</sup> March, 2020**:

- A. Share Certificates relating to the Share Transfer Deeds lodged prior to April 01, 2019 and re-lodged thereafter, received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of re-lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests for duplicate certificates, deletion of name and transmission of securities have been issued within 30 days of lodgment.
- C. The Company has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

For Martinho Ferrao & Associates  
Company Secretaries



  
Martinho Ferrao  
Proprietor  
F.C.S. No. 6221  
C.P. No. 5676

UDIN: F006221B000219511

Place: Mumbai

Date: 09<sup>th</sup> May, 2020