Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 522004

24th October, 2019

Dear Sir / Madam,

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

Please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019 issued by M/s. Jayshree Dagli & Associates, Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Batliboi Ltd.**

Ganpat Sawant
Company Secretary

Encl: As above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS

PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 23.10.2019
Ref. : SECAUDIT:2019-20:152

To,
The Board of Directors,
BATLIBOI LIMITED
Bharat House, 5th Floor,
104, M S Marg, Fort,
Mumbai - 400001

Dear Sir,

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

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We have examined all related Books, Registers, Forms, Documents and Papers of M/s. **BATLIBOI LIMITED,** as produced before us by the Registrar & Share Transfer Agents (RTA) viz. **M/s. Datamatics Business Solutions Ltd.** *(formerly: Datamatics Financial Services Ltd.)* for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has delivered, during the half year ended on **30.09.2019** all Certificates of Shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgment of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S.1451 C.P.487
UDIN: F001451A000155154