

Batliboi Ltd.

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

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



Scrip Code: 522004

14th October, 2016

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2016

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the Half Year ended on 30th September, 2016 duly signed by Chief Financial Officer of the Company and the Authorized Representative of Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7(2) for the half year ended on 30th September, 2016.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **Batliboi Ltd.**

Prema Chandrasekhar

Prema Chandrasekhar
Chief Financial Officer



Batliboi Ltd.

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14th October, 2016

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30.09.2016

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Batliboi Limited** are maintained by **Datamatics Financial Services Limited**, its Share Transfer Agent for the Half Year ended on 30th September, 2016 at the address mentioned hereunder:

Datamatics Financial Services Limited
Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: investorsqry@dfssl.com
SEBI Reg No: INR000000874

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

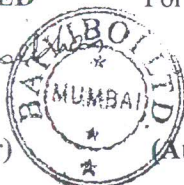
Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**

For **Datamatics Financial Services Limited**

Preme Chandoo
(Chief Financial Officer)



[Signature]

(Authorized Representative)

