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Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
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



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Scrip Code: 522004

12th April, 2018

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 31st March, 2018 issued by M/s. Ashish Bhatt & Associates, Practising Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **Batliboi Ltd.**


Sarika Singh
Company Secretary



Encl: As above

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Batliboi Limited maintained by Datamatics Financial Services Limited pertaining to transfer of Equity Shares of the company for the period from 1st October, 2017 to 31st March 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, Batliboi Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31st March, 2018.

Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Date: April 12, 2018

Signature: *Bhatt ACC*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956

