BTTL

PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BTTL/
April 10, 2018

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certificate issued by a Practicing Company Secretary pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October, 2017 to 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**

RAHUL HANDA
COMPANY SECRETARY

Encl.: As above

Mahesh Gupta & Company
Company Secretaries

Wadhwa Complex
Chamber No. 110, Ground Floor
D-288-289/10, Laxmi Nagar
Delhi-110092
Phone: 011-22533508

CERTIFICATE

FOR THE HALF YEAR ENDED ON 31ST MARCH,2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bhilwara Technical Textiles Limited**, having registered office at LNJ Nagar, Mordi, Banswara – 327 001, Rajasthan and correspondence Address at Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 maintained by M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110 062. (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the period from **1st day of October, 2017 to 31st day of March,2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA, I hereby certify that the Company has delivered during half year ended on **31st day of March,2018;**

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st day of October, 2017 to 31st day of March,2018** as entered in the Memorandum of Transfers has/have been issued within stipulated time from respective date(s) of lodgment.

B) Share Certificate(s) in respect of request(s) for issue of Duplicate Share Certificate(s), subdivision, consolidation, renewal etc. as the case may be, during the period as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

FOR MAHESH GUPTA & COMPANY
Company Secretaries

MAHESH GUPTA & CO. DELHI CP 1999 C.S.

MAHESH KUMAR GUPTA
PROPRIETOR
C P No. 1999

Place: **DELHI**
Date: 10th April,2018