

11 April 2018

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Sub: Compliance Certificate pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 500211

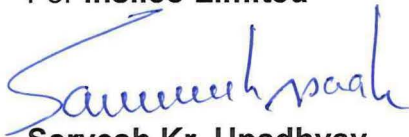
Dear Sir / Madam,

Pursuant to the captioned provisions, please find attached herewith Compliance Certificate duly signed by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agents Limited and the Company Secretary of the Company for the half year ended on 31st March 2018.

The above is for your information and record.

Thanking You

Yours Faithfully
For **Insilco Limited**


Sarvesh Kr. Upadhyay
Company Secretary

Enclosed: a/a

Insilco Limited

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CIN : L34102UP1988PLC010141

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Insilco Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Insilco Limited



Sarbesh Kumar Upadhyay
Company Secretary

For MCS Share Transfer Agent Limited



S Biswas
Authorized Signatory

Date: 06.04.2018

Place: New Delhi