



12th October 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Certificate in Compliance of Regulation 40(9) of SEBI (LODR) 2015

In Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we herewith enclose Half-yearly Certificate from Company Secretary in Practice for your kind information and records.

Thanking you,

Yours faithfully,

For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : C ssna Busin ss Park, 3rd Floor, Umiya Busin ss Bay, Tow r-1, Varthur Hobli, Out r Ring Road, B ngaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : C ssna Busin ss Park, 7th Floor, Umiya Busin ss Bay, Tow r-1, Varthur Hobli, Out r Ring Road, B ngaluru - 560 103.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554

R. Vijayakumar B.Com, LL.B, FCS.,
Company Secretary in Practice



V.M. Arcade, No. 376/A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : vijay@viesva.com
Mob : +91-9449002064

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

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2017

I have examined all Records, Registers, files and other documents relating to **PAGE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01 Apr 2017 to 30 Sep 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of shares of the Company held in physical mode, during half year ended on 30 September 2017.

Bangalore
12 Oct 2017

R.VIJAYAKAUMAR
Company Secretary in Practice
FCS – 6418; COP - 8667