Pentokey Organy (India) Limited

30th October, 2017

To,

The Corporate Relationship Department/Listing Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 524210

Sub : Listing Compliance pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby enclose Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) from Regulations, 2015 Practicing Company Secretary for half year ended 30th September, 2017.

Please acknowledge and take the above on record.

Thanking you.

Yours faithfully,

For Pentokey Organy (India) Ltd.

S. Mohan
Director
DIN: 00385083

Encl : as above

PRS
ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pentokey Organy (India) Limited** maintained by Datamatics Financial Services Limited pertaining to transfer / transmission of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the new listing Agreement entered into by Pentokey Organy (India) Limited with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017:

A. Share Certificate(s) relating to the Transfer/Transmission of Shares, renewal, exchange during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty (30) days from the days of the date of lodgment for transfer/transmission, renewal, exchange of shares from the respective date of lodgment of each of the deed / certificate as required under the said Regulations.

B. There were no requests for sub-division, consolidation or endorsement of calls / allotment monies from any of the members of the Company.

Yours Sincerely,
For **PRS Associates**
Company Secretaries

PRS ASSOCIATES, COMPANY SECRETARIES
MUMBAI

(Narayan Parekh)
Partner
C.P. NO.: 6448
ACS No.: 8059

Date: 27th October, 2017
Place: Mumbai

C-4, 2nd Floor, Raja Bahadur Mansion, 20 Ambalal Doshi Marg, Fort, Mumbai - 400 023.
Tel. : 91 (022) 6610 4951 - 6610 4952 - Fax : 91 (022) 4347 0069