

**REFNOL
RESINS & CHEMICALS
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,
Ahmedabad - 382330. INDIA
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Web: www.refnol.com
CIN No: L24200MHI 980PLC023507



May 08, 2020

BY E-FILING

To,
Listing Dept./Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref: Security Code: 530815

**Subject: Certificate from PCS under Regulation 40 (9) & (10) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to the requirement of Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Certificate from PCS on Transfer/ Transmission/ Transposition for half of the financial year i.e. for the period from October 1, 2019 to March 31, 2020.

Kindly take the same on your records.

Yours Faithfully,
For Refnol Resins & Chemicals Limited

Sd/-

**Bilal Topia
Company Secretary
Contact No.: +91 9904201117**



CERTIFICATE

M/s. Refnol Resins and Chemicals Limited

Plot No. 410/411, Khatau House,
Mogul Lane, Mahim,
Mumbai - 400016.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to **M/s. Refnol Resins and Chemicals Limited** maintained by **M/s. Link Intime India Private Limited**, (RTA Office, Ahmedabad), pertaining to Transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015 and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 31st March, 2020;

1. Share certificate relating to Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer of each deed except those rejected on technical grounds.
2. The Register of Members of the Company is accordingly amended and shares are transferred in favour of the transferees.

Note: Due to nationwide lockdown as declared by the Central Government, Ministry of Home Affairs, we have not able to carry out physical verification of documents as maintained by the RTA and the Company. However we have relied on the information, statements and position furnished and confirmed by the RTA, Company and its designated employees read with effective implementation by RTA of SEBI PR no. 34/2018 dated August 2018.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597B000197487

PRASHANT R
PRAJAPATI

Prashant Prajapati

Partner

C.P. No. 12531

Membership No. A32597

Digitally signed by PRASHANT R PRAJAPATI
DN: c=IN, o=Prashant Prajapati, ou=Sandip Sheth & Associates, email=prashant.prajapati@ssacs.in, cn=PRASHANT R PRAJAPATI
c=IN, o=Prashant Prajapati, ou=Sandip Sheth & Associates, email=prashant.prajapati@ssacs.in, cn=PRASHANT R PRAJAPATI
Date: 2020.05.04 12:42:39 +05'30'

Place: Ahmedabad
Date: 4th May, 2020

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, A'BAD-6.

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