AXTEL | Process Engineering Systems

Ref: AXTEL/17-18

Date: 09.10.2017

The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Subject: CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September. 2017

Sir,

We send herewith certificate for the half year ended 30th September, 2017 as

Dinesh Mehta & Co.,
Company Secretaries.

4, Rutu Villa,
Gotri Road, Gotri,
BARODA– 390 021
Ph. No. 0265-2320760
E-mail: dineshmehta1954@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER-2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Axtel Industries Ltd, having its registered office at Plot No.43/1, Village – Nurpura, P.O. – Baska, Ta.Halol, Dist.Panchmahal, Gujarat-389 350 maintained by Share Transfer Agent M/s. Link Intime Registry Private Limited, Vadodara pertaining to transfer, sub-division, consolidation, renewal, exchange 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 Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Axtel Industries Ltd. with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered, during half year ended on 30th September,2017

A) all the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1st April,2017 to 30th September,2017 within 15 days from the respective date of lodgment except those rejected on technical grounds.

Place: VADODARA

For Dinesh Mehta & CO.
Company Secretaries

DINESH MEHTA C.P.No. 2127

Date: 7th October 2017

Dinesh Mehta
Proprietor
C.P. No.2127