

Date: 18/10/2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 30th September, 2018

Ref. - : Scrip Code - 532021

Sir / Madam,

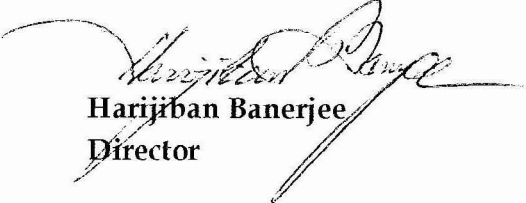
With regards to the captioned subject please find enclosed herewith the Certificate issued by Shri R.N. Goswami (FCS: 1918, CP: 2267), Practicing Company Secretary for the half year ended 30th September 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Senbo Industries Limited


Harijiban Banerjee
Director

Encl: as above

R. N. GOSWAMI & CO

Office: 45, Stephen House, (3rd Floor),
4 B.B.D Bagh (E), Kolkata-700001

Phone: 2242-0497(0)
Mobile: 9830033461
E-mail: rajatngoswami@gmail.com

**CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Senbo Industries Limited** (CIN:L24231WB1994PLC063778) maintained by Niche Technologies Private Limited, having its office at D-511, Bagree Market, 71, B.R.B.B. Road, 5th Floor, Kolkata- 700001, pertaining to transfer Equity Shares of the company for the period from *1st April, 2018* to *30th September, 2018*, 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 and the above share transfer Agent, I hereby certify that:

- A) The Company has received 16 requests for transfer of 105800 shares and effected. No request was received for transmission of share.
- B) 1(one) split request was received for 108500 shares and effected.
- C) No request was received for issue of duplicate/consolidated/ replacement of share during the period from *1st April, 2018* to *30th September, 2018*.
- D) No rematerialisation requests were received during the period from *1st April, 2018* to *30th September, 2018*

Date: 18.10.2018
Place: Kolkata

For **R. N. Goswami & Co**
Company Secretaries



R. N. Goswami
Proprietor
F.C.S 1918, C.P. 2267