



10th April 2019

Corporate Relationship Dept.,
BSE Limited,
P J Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

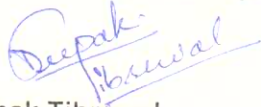
Sub: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 522134

With regard to the captioned subject, enclosed the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, duly signed by authorised representative of M/s. Link Intime India Private Limited, the Register & Share Transfer Agents (RTA) of the Company and Mr. Deepak Tibrewal, the Company Secretary and Compliance Officer of the Company, for the half year ended 31st March 2019.

Kindly take the same on records and acknowledge receipt.

Thanking You

Yours Truly
For Artson Engineering Limited


Deepak Tibrewal
Company Secretary
FCS 8925



Encl: As Above

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers - 1, 1-7-80 to 87,
Prenderghast Road, Secunderabad-500 003,
T.S., India. Tel: +91-40-6601 8175



10th April 2019

Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/ Madam,


CERTIFICATE

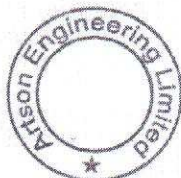
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2019]

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that, all activities in relation to both physical and electronic share transfer facilities are maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company, having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.

Thanking You

Yours Truly,
For Artson Engineering Limited


Deepak Tibrewal
Company Secretary



for Link Intime India Private Limited


Authorised Signatory

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076.
Mumbai Tel: +91-22-66250000 Fax: +91-22-66250044

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