



REF:INABB:STATUT:LODR:40(9):

July 10, 2019

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS – CRD)

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept

Dear Sirs

Sub: Half yearly certificate

Ref: Regulation 40 (9)
Company's financial year Jan-Dec

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr K Jayachandran, Practicing Company Secretary, for the period from January 1, 2019 to June 30, 2019.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited

General Counsel & Company Secretary
FCS 2631

Encl: as above



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS

AND LISTING OBLIGATIONS (L.O.) UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS

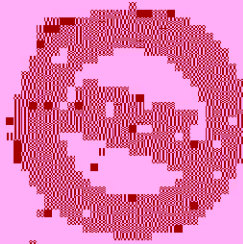
AND LISTING OBLIGATIONS (L.O.) UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS

I have examined all survey reports, records, Memorandum of Association, Articles, and other documents relating to **Shree India India Limited** constituted by **Shree India India Private Limited** publishing incorporation documents of the Company for the period from 1st January, 2018 to 30th June, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Obligations. I hereby certify that the Company has complied with the requirements of Regulation 40 (9) of the Listing Obligations.

2) **Shree India India Limited** has complied with the requirements of Regulation 40 (9) of the Listing Obligations for the period from 1st January, 2018 to 30th June, 2018 as mentioned in the Memorandum of Association, Articles, Memorandum of Association and the rules of Regulation for transfer, sub-division, consolidation, merger, amalgamation or reconstruction of the Company. I hereby certify that the Company has complied with the requirements of Regulation 40 (9) of the Listing Obligations.

3) **Shree India India Limited** has complied with the requirements of Regulation 40 (9) of the Listing Obligations.

Pravin Chandan
Company Secretary



Pravin Chandan
Company Secretary