

# **PROCAL ELECTRONICS INDIA LTD**

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097  
CIN NO : L32109MH1992PLC066276

Date: 13.04.2018

To,  
**The Secretary**  
The Mumbai Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

## **Re : Certificate under Reg. 40(9)**

Dear Sir,

Please find enclosed herewith the copy of the Half Yearly Secretarial Audit Report for the period ended on 31<sup>st</sup> March 2018, as is received by us from the Company Secretary In Practice, as required by you, vide regulation under 40(9) of Listing obligations and disclosure requirement of SEBI.

Thanking you,

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**

  
**DIRECTOR.**

Encl.: As above

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCAL ELECTRONICS INDIA LIMITED** (the company) maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 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, We hereby certify that :

A) As per the records made available to us there were no requests relating to transfers, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018

B) Any other information, if applicable: ---

For Parikh Parekh & Associates

Place: Mumbai

Date: 11<sup>th</sup> April, 2018

  
Mr. Mohammad Pillikandlu  
Partner

ACS: 39232 CP: 14603