Fax : 022-22044801
Email : info@westernministil.com

WESTERN MINISTIL LIMITED

Regd. Office : Mittal Tower, A - Wing, 16th floor
Nariman Point, Mumbai - 400 021
CIN : L28932MH1972PLC015928

Tel. : 022-22823653
022-40750100

Ref: WML/2018-19/AH- 124

October 15, 2018

The General Manager – Listing ISC & CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

Dear Sir / Madam,

Sub : Scrip Code No. : 504998
Reg : Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the the half year ending on 30.09.2018..

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirment Regulation, 2015, we enclose a Certificate dated 15-10-2018 issue by M/s. Ashish Bhatt & Associates, Company Secretaries in a whole-time practice, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within a stipulated time as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended on 30-09-2018.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

P.K.R.K. Menon
Director
DIN : 00106279

WESTERN MINISTIL LIMITED

Encl: As above (1)

Ashish C. Bhatt
B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Western Ministil Limited maintained by Link Intime India Private Limited pertaining to transfer of 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 the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, Western Ministill Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 30th September, 2018.

Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Date: October 15, 2018

Signature: -
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956

ASHISH BHATT & ASSOCIATES ★ COMPANY SECRETARIES ★ THANE