

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in) Ph. No: 91 11 45626909

April 23, 2019

To,  
Listing Department  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year Ended 31.03.2019**

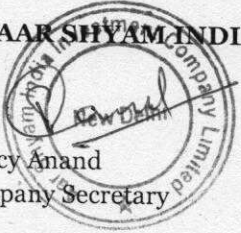
Dear Sir,

We are enclosing here with Certificate under section 40(9) of SEBI (LODR) Regulation, 2015.

Thanking You,

Yours faithfully

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

  
Princy Anand  
Company Secretary

CC

To

**Listing Department**  
**Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata-700 001**



## Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 099999415059

E-mail: agrawal.kundan@gmail.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aar Shyam India Investment Company Limited maintained by M/s MAS Services Limited, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, M/s Aar Shyam India Investment Company Limited.

